



Professional Boards Forum

Wednesday, 19th May 2010
20 Carlton House Terrace, London SW1Y 5AN

Programme

1.00pm	Registration and sandwich lunch	3.00pm	'Simulated Board Meeting' <i>Led by Dr Tracy Long, founder of Boardroom Review, women participants and chairmen will be invited to discuss the corporate governance issues raised in two case studies. This is a unique opportunity for the women to demonstrate the skills and experience they would bring to the boardroom as future Non-Executive Directors.</i>
2.00 pm	Welcome Elin Hurvenes, Jane Scott Professional Boards Forum Sir John Parker Chairman, Anglo American plc and National Grid plc Keynote speakers Bob Cowell, Founding Partner, Makinson Cowell <i>'Institutional Investors and the Board'</i> Lesley Knox, Chairman, Alliance Trust plc <i>'Personal Experiences from the Boardroom'</i>	4.15pm	Short break
		4.30pm	'Simulated Board Meeting' continues
		5.30pm	Conclusion of 'Simulated Board Meeting'
		5.50pm	Closing remarks Mervyn Walker, Group Director of Human Resources & Communications, Anglo American plc
		6.00pm - 7.30pm	Drinks and canapés

Venue

Anglo American has generously sponsored the Professional Boards Forum by inviting us to:
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