



Professional Boards Forum

First UK Event

London

5th May 2009

Programme

1.30pm	Registration	3.15pm	“Simulated Board Meeting” <i>Professor Loizos Heracleous, Associate Fellow of Said Business School, Oxford University, will introduce a challenging board case with financial, strategic and governance issues. A unique opportunity for women board candidates to demonstrate their strengths and experience.</i>
2.00pm	Welcome: Elin Hurvenes and Jane Scott		
2.05pm	Keynote speakers and discussion Roger Carr, Chairman of Centrica plc and Cadbury plc <i>“The Changing and Challenging Role of the NED”</i>		
	Alison Carnwath, Chairman of Land Securities Group plc <i>“Board Work in Turbulent Times”</i>	4.30pm	Short break
		4.40pm	“Simulated Board Meeting” continues
3.00pm	Short break	5.30pm	Conclusion of “Simulated Board Meeting”
		5.45pm	Closing remarks: Sir John Bond, Chairman of Vodafone
		6.00pm - 7.30pm	Drinks and canapés

Venue

With thanks to Goldman Sachs for their generous support:
River Court, 120 Fleet Street, EC4A 2QQ



Elin Hurvenes

(+47) 93 280 230

elin@boardsforum.co.uk

www.boardsforum.co.uk

Jane Scott

(+44) 7976 515 074

jane@boardsforum.co.uk