

Programme

Professional Boards Forum

Wednesday 9 May 2012 from 2.30pm.

By Invitation Only

Programme

2.30pm

Registration

Introductions for chairmen and women NEDs over coffee/tea

3.00pm

Welcome to the Professional Boards Forum

Elin Hurvenes and Jane Scott

Keynote speakers

Marcus Agius

Chairman, Barclays plc

Katherine Garrett-Cox

CEO, Alliance Trust plc

3.30pm – 6.00pm

Simulated Board Meeting

Sitting round 'board tables' of chairmen and women NEDs, you will discuss the governance, financial and strategic issues presented by a challenging case specially developed for the Forum.

6.00pm – 7.00pm

Reception: Drinks and canapés

Leading FTSE chairmen and board members who are committed to appointing talented women to UK boards will be participating in the Forum. These include Marcus Agius, Sir Philip Hampton, Katherine Garrett-Cox, Sir Sandy Crombie, Robert Lerwill and Mike McTighe.

Launched in the UK in 2009 by founder Elin Hurvenes and Jane Scott, the Professional Boards Forum brings together chairmen and women with the skills and experience for Non-Executive Director (NED) roles.

At our innovative events, a 'Simulated Board Meeting' gives talented women a unique opportunity to show their understanding and judgement of complex strategic, governance and financial problems, demonstrating the strengths they could bring to a board in the future. The Forum creates a friendly environment where women can meet and impress business leaders who influence appointments to UK boards.

Women alumnae since our launch have been appointed to more than 30 NED positions; further appointments are in the pipeline.

More than 80 chairmen from FTSE 100 and FTSE 250 companies and private equity firms have participated in the Forum, including Sir Roger Carr, Glen Moreno, Sir John Parker, Dame Helen Alexander, Baroness Hogg, Alison Carnwath, Lesley Knox, David Tyler, John Buchanan and Sir Mike Rake.



Elin Hurvenes

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What our supporters say about the Forum:

"I enjoyed the Forum and was pleased to meet and work with some very able candidates."

Sir Philip Hampton, Chairman of RBS plc

"In my experience women add considerable value to the boardroom discussion and I want both genders represented on any board I chair."

Sir Roger Carr, Chairman of Centrica plc, President of CBI

"I enjoyed the Professional Boards Forum event – the format was both fun and stimulating."

Sir John Parker, Chairman of Anglo American plc

Goldman Sachs



vodafone



The Royal Bank of Scotland Group

Deutsche Bank



BARCLAYS

BoardEx