

Professional Boards Forum

Thursday 15 November, 2012

Programme

2.30pm Registration
Introductions for chairmen and women participants over coffee/tea

3.00pm **Welcome to the Professional Boards Forum**
Elin Hurvenes and Jane Scott

Keynote speakers

Donald Brydon, Chairman Sage Group plc, Smiths Group plc and Royal Mail
"Selecting for the optimal board"

Anita Frew, Chair Victrex plc
"How relationships make outstanding boards"

3.30pm-6.00pm **Simulated Board Meeting**
Sitting round 'board tables' of chairmen and women participants, you will discuss the strategic, financial and governance issues presented by a case specially developed by the Professional Boards Forum, Hogan Lovells and PwC.

Closing remarks
Gerard Kleisterlee, Chairman, Vodafone Group plc

6.00pm-7.00pm **Reception: Drinks & canapés**

Venue:
Atlantic House, Holborn Viaduct, London EC1A 2FG,
courtesy of Hogan Lovells International LLP

