

# Professional Boards Forum

Wednesday 20 May 2015 from 2.30pm

By Invitation Only

## Programme

2.30pm

### Registration

Introductions for chairmen and women NEDs over coffee/tea

3.00pm

### Welcome

Elin Hurvenes, Founder & Chair

### Keynote speakers

Sir Win Bischoff, Chairman  
Financial Reporting Council

Sir Philip Hampton, Chairman  
RBS Group pls and Chairman  
designate, GlaxoSmithKline 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

#### Venue:

PwC, 1 Embankment Place  
London WC2N 6RH

The Professional Boards Forum brings together chairmen and women with the skills and experience for Non-Executive Director (NED) roles.

Leading FTSE chairmen who are committed to appointing talented women to UK boards will be participating including Sir Win Bischoff, Sir Chris Hogg, Sir Philip Hampton, Alan Bowkett, Sir Dick Olver and Dr Chris Gibson-Smith to mention some.

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.

Since the UK launch of the Professional Boards Forum in 2009 our alumnae have been appointed to more than 100 NED positions and further appointments are in the pipeline.

More than 120 chairmen from FTSE 100 and FTSE 250 companies and other significant firms have participated and continue to participate at the Professional Boards Forum events.



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#### What our supporters say about the Forum:

"The Professional Boards Forum has got it just right - relevant, well structured, thoughtful and providing real value added."  
Donald Brydon, Chairman, Royal Mail Group plc

"The Professional Boards Forum continues to provide chairmen with an exceptional and impressive NED talent pool in a collaborative and constructive environment."  
Sir Roger Carr, Chairman, BAE Systems plc

"I met and worked with some impressive women who have promising futures as NEDs."  
Val Gooding CBE, Chairman, Premier Farnell plc



BoardEx

