

Programme

Professional Boards Forum

By invitation only

Wednesday 18 November 2015

Programme

2.30pm

Registration

Introductions and networking over coffee/tea

3.00pm

Welcome

Elin Hurvenes, Founder & Chair

Keynote speakers:

Gerard Kleisterlee, Chairman

Vodafone Group plc

Jan Peter Balkenende

Ernst & Young LLP

3.30pm – 6.00pm

Simulated Board Meeting

Sitting round 'board tables' of chairmen and women future Non-Executive directors, you will discuss the governance, financial and strategic issues presented by a challenging case especially developed for the Forum.

6.00pm – 7.00pm

Reception: Drinks and canapés

Venue:

Shell Head Office, Carel van

Bylandtlaan 16, 2596 HR Den Haag

RSVP: kristin@boardsforum.co.uk

The Professional Boards Forum brings together:

- *Leading Chairmen / CEOs who would like to see talented women take on board roles*
- *Women current and future Non-Executive directors looking for board roles now or in a few years*

Launched in Norway in 2003 by Elin Hurvenes and now operating in Norway, the UK, Germany, Switzerland and The Netherlands this Professional Boards Forum event will bring together some 20 Chairmen/CEOs and 40 women with the skills and experience for Non-Executive Director roles.

This is our 6th event in The Netherlands and we are pleased to report several new board appointments as a direct result of our events.

During the event a Simulated Board Meeting' gives participants a unique opportunity to discuss complex strategic, governance and financial problems in a 'board-like' setting. The Forum creates a friendly environment for building important future networks.



Elin Hurvenes

elin@boardsforum.co.uk

+47 932 80 230



Esther Mollema

mollema@dir.nl

+31 6 55 83 05 10

What participants say about the Forum:

"Be vocal about your Non-Executive aspirations because board work is extremely interesting and it expands your horizons beyond the world you are restricted to in your organization."

Rob Routs, Chairman, Aegon and DSM

"I got my first major Non-Executive role as a direct result of participating at the Forum - the concept works!"

Pauline Bieringa, Managing Director Public Finance, BNG Bank

"I am highly supportive of creating an environment where more women can be appointed to boards and senior leadership positions."

Tom de Swaan, Chairman, Zürich Insurance Group AG

accenture



www.boardsforum.eu