

## Agenda

2.30pm – 3.00pm

Registration

- Introductions/Networking over coffee and tea

3.00pm – 3.30pm

Welcome by Elin Hurvenes

Keynote Speaker

- Sir Douglas Flint, Chairman Designate, Standard Life Aberdeen plc
- Jasmine Whitbread, Chief Executive, London First

3.30pm – 6.00pm

Simulated Board Meeting

- Mock 'board table' structure of Chairman and NED candidates
- Discuss complex case study involving governance, financial and strategic issues

6.00pm – 7.00pm

Reception

- Drinks and canapés

Venue

Goldman Sachs International  
Peterborough Court  
133 Fleet Street  
London EC4A 2BB

## About Us

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

Leading Chairmen who are committed to appointing talented women to UK boards and who frequently participate: Sir Roger Carr, Sir Douglas Flint, John Barton, David Tyler and Ian Davis, to name a few.

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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"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

"The Professional Boards Forum has got it just right – relevant, well structured, thoughtful and providing real value added."  
Donald Brydon, Chairman, London Stock Exchange plc



Thank you for your support