

## **Inspirational Boards: what are they and how can you have one?**

### **Agenda**

#### **9.30: Coffee and networking**

#### **10.00: Session 1: Introductions**

- Sharing concerns - why we are here
- Feedback from Survey and key themes
- What is a modern board (interactive)?

11.15: Break

#### **11.30: Session 2: Creating a modern board**

- Case Study
- Establishing a performance culture and managing the change
- Maintaining a performance culture and reinforcing accountability
- Essential Checklist

12.45: Lunch and networking

#### **13.30: Session 3: The Modern Chair**

- The Chair role redefined for the 21<sup>st</sup> Century
- What skills, competencies and experience does a modern Chair need?
- Relationship dynamics with the Chief Executive and Trustees
- Exercise: Assess your Chair and current relationship dynamics

14.45: Break

#### **15.00: Session 4: People dynamics - Trustees & Trustees, Trustees & Executives**

- Case Study
- Developing openness and trust.
- Creating a culture that promotes innovation and pro-activity.
- Essential checklist

#### **16.15: Free time for outstanding questions**

#### **16.30: End**