

Possible outline for Board awayday

Day 1, 22 March 2010

Time	Subject	Lead
12.30 – 12.45	Review of 2009/10	Chief Executive
12.45 – 13.30	Challenges for 2010/11	Chair
13.30 – 14.30	Outcome of review	Director of Standards
14.30 – 14.45	Break	
14.45 – 15.45	Approach to risk management of authorities	Director of Risk
15.45 – 16.00	Summary of the day	Chair
16.00 – 17:00	Board appraisal process	Chair

Day 2, 23 March 2010

Time	Subject	Lead
9.00 – 10.30	An approach to capacity building and training	Director of Regulation
10.30 – 10.45	Break	
10.45 – 11.45	Towards a maturity model	TBC
11.45 – 12.00	Closing remarks	Chair

Lunch will be from 12 to 12.30 and we plan to start the Board meeting at 12.30