

# Professional Boards Forum

Wednesday 12 November 2014 from 2.30pm

By Invitation Only

## Programme

2.30pm

### Registration

Introductions for chairmen and women NEDs over coffee/tea

3.00pm

### Welcome to the Professional Boards Forum

Elin Hurvenes and Jane Scott

### Keynote speakers

Michael Treschow  
Chairman, Unilever plc

Sir Richard Broadbent  
Chairman, Tesco 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:

Hogan Lovells, Atlantic House  
Holborn Viaduct  
London EC1A 2FG

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 Philip Hampton, Dame Helen Alexander, Sir Dick Olver, Dennis Holt, Peter Hickson and Mark Nicholls, 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 90 NED positions and further appointments are in the pipeline.

More than 100 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, Chairman, Premier Farnell plc



BoardEx



Northern Trust