

Wednesday, 19th May 2010 20 Carlton House Terrace, London SW1Y 5AN

Programme			
1.00pm	Registration and sandwich lunch	3.00pm	'Simulated Board Meeting' A leading boardroom advisor will introduce a challenging board case with financial, strategic and governance issues. This is a unique opportunity for women board candidates to work with FTSE 100 and FTSE 250 chairmen and demonstrate their strengths and experience.
2.00pm	Welcome: Professional Boards Forum		
	Keynote speakers:		
	Sir John Parker, Chairman of Anglo American plc and National Grid plc		
	Lesley Knox, Chairman of Alliance Trust plc		
		4.15pm	Short break
	Bob Cowell, Founding Partner of Makinson Cowell	4.30pm	'Simulated Board Meeting' continues
		5.30pm	Conclusion of 'Simulated Board Meeting'
		5.45pm	Closing session and discussion
		6.00pm - 7.30pm	Drinks and canapés

Venue

Anglo American has generously sponsored the Professional Boards Forum by inviting us to:

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