

Board Development Programme 2009

Non Officer Member/ Non Executive Director Induction - Perspectives of Governance – A Practical Guide

Time	Session Lead	Topic	Issues for Discussion	Purpose
10.00	Mike Ponton	Introduction		
10.10	Tessa Shellens/Sian Marie James	The Legal Framework for NHS Wales	A brief exploration of the law that underpins and sets out the duties and accountabilities of the NHS and its boards	To provide an overall appreciation of the law that governs the work of NHS bodies
11.10	Baroness Fritchie	Governance in the new NHS Wales	An in depth discussion about the way Boards should operate including; <ul style="list-style-type: none"> • Citizen Centred Governance • The roles of and relationships between the various categories of board members; • Board conduct; • Board internal and external relationships • Agenda setting 	To provide an overall understanding of governance, the responsibilities of its members and the issues they will face and need to manage.
12.45	Lunch			
13.30	Wendy Chatham	An Assurance Framework for the Board	To discuss the comprehensive method for an effective and focused means of managing a boards principal risks to meeting its objectives.	To describe the type of framework that will need to be developed to support the boards decisions and its performance management
14.15	Baroness Fritchie	Governance in practice	Practical tips for Non Officer members in effective governance	To offer some guidance on issues and conduct which non executive members will confront in their work.
15.15	Jo Carruthers/ Andrew Lewis/Mike Ponton	Further Board Development Needs and Opportunities	A round table discussion on: <ul style="list-style-type: none"> • Board Development Needs • Non-officer networks • Local & National Support • E-Governance tool and Guide to Good Practice. • How to shape knowledge and skills development at a community level 	To inform delegates of plans for further development and support, and to discuss and get opinion from delegates on their future development needs.
16.00	Close - Tea & Coffee			