

Operations Board 10 December 2013

Future Role and Function

Objectives

To determine the future role, membership and approach for the Operations Board.

Structure of the Session

1 Feedback from the One to One discussions between Board Members and Margaret Carney

2 SWOT Analysis - Group and Collective discussion

3 Moving forward

Open discussion to consider some of the following areas (building upon conversations that have take place prior to this session):

- a. What does our role need to become?
- b. Where should we focus our leadership and energies?
- c. What do you as a leader of your organisation need from the group of people who make up the Operations Board?
- d. What are your expectations of being a member of the Operations Board?
- e. Membership
- f. What's in a name?

4 Next Steps