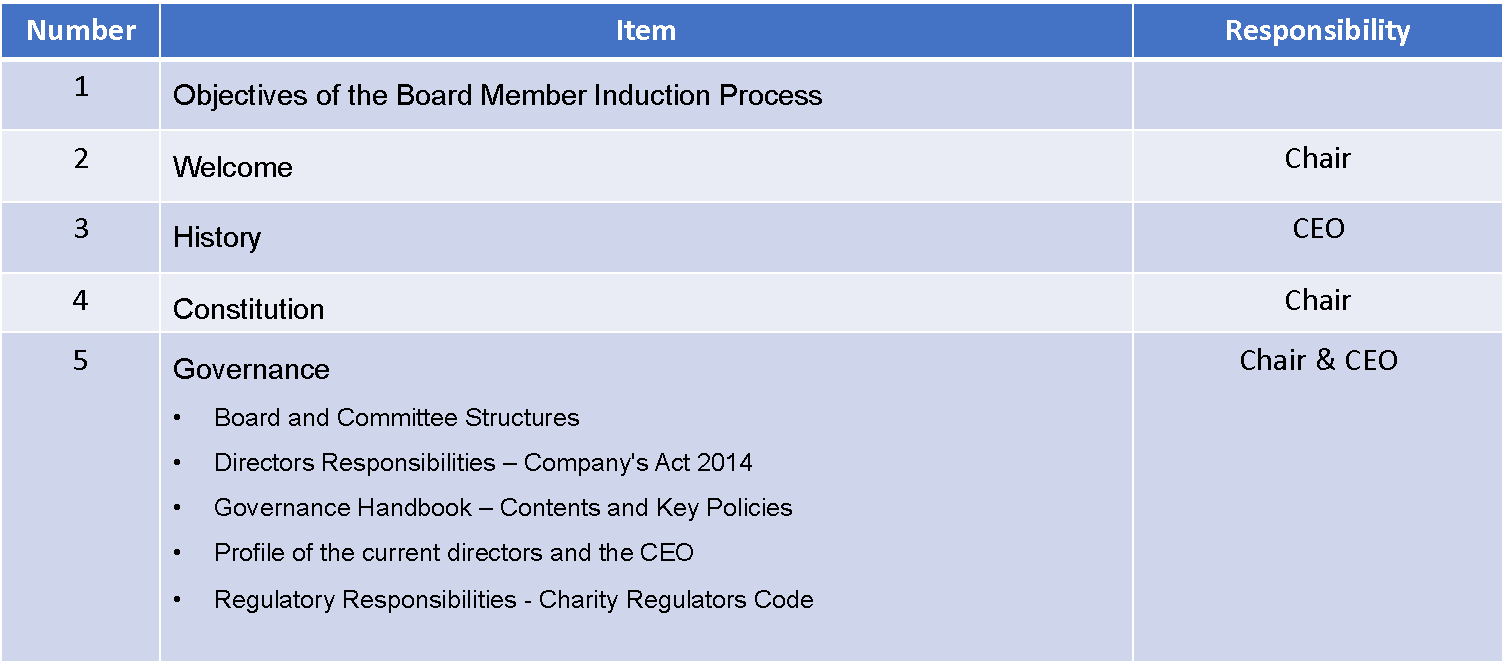
Board Member Induction Outline



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| --- | --- | --- |
|  | **Item** | **Responsibility** |
| 6 | Strategic Plan, Implementation Plan and Annual Business Plan | Chair & CEO |
| 7 | Organisation Structure and Key Services | CEO |
| 8 | Annual Report and Financial Statements | CFO |
| 9 | Finance – Business Model and Current Budget | Chair of Finance Audit and Risk, CFO |
| 10 | Directors & Officers Insurance |  |
| 11 | Other matters   * Meet the staff * Minutes – last 12 months * Annual Board Work Plan and Schedule of meeting for the next 12 months | CEO / Company Secretary |