

## Annual performance discussion: Non-Executive Directors

Name :

Chairman :

1	How have you contributed to Board discussions and decisions?
2	How have you contributed [chaired where applicable] to Committee discussions and decisions?
3	What are the mains skills and experience you bring to the Board?
4	How would you assess your contribution beyond the Boardroom?
5	How would you assess effectiveness of relationships with fellow Board members, senior management and stakeholders (I will also speak with other directors)?
6	Is there anything you would choose to do more of or less of to increase your effectiveness as a Non-Executive Director?
7	Are you confident that you have sufficient time to dedicate to the role?
8	Do you have any training and development requirements or areas of the business on which you require further briefing?
9	Anything else?