

The table below is a timeline of the proposed dates for the 2019 Board Appointment programme.

CCO	What	Who	By When
2019 Board Appointment programme	Appoint Selection Panel members	Committee	APRVfM Committee –6 December 2018
	Review appointments – reappointments – vacancies Sign off brief	Kerridge and Partners Council staff	APRVfM Committee – 14 February 2019
	Advertise commences	Kerridge and Partners Council staff	15 February – mid April 2019
	Calibration meetings (review the brief and candidate applications)	Selection Panel members Kerridge and Partners Council staff	4 – 15 March 2019
	Longlist meetings	Kerridge and Partners Council staff Selection Panel members	8 – 18 April 2019
	Pre-interview candidates (by Kerridge and Partners)	Kerridge and Partners	29 April – 23 May 2019
	Shortlist candidates recommended to committee	Kerridge and Partners Council Staff	APRVfM Committee – 6 June 2019 meeting
	Interview candidates approved by the committee	Kerridge and Partners Council staff Selection Panel members	7 – 26 June 2019
	Selection Panel recommendations	Council staff Selection Panel members	APRVfM Committee – 4 July 2019
	Additional date of meetings if required Selection Panel recommendations	Council staff Selection Panel members	APRVfM Committee – 1 August 2019