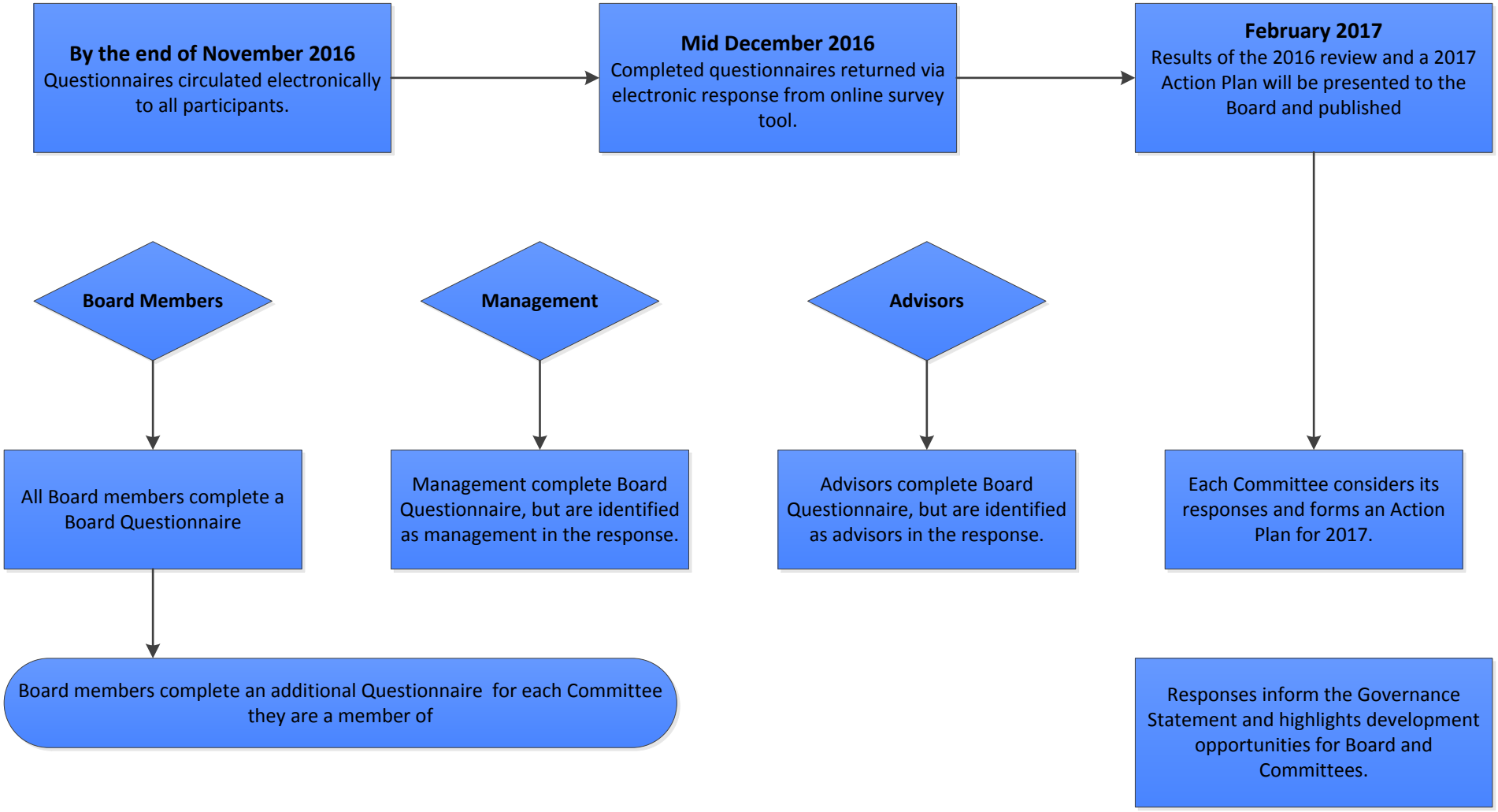Board Effectiveness Timetable – Annex B