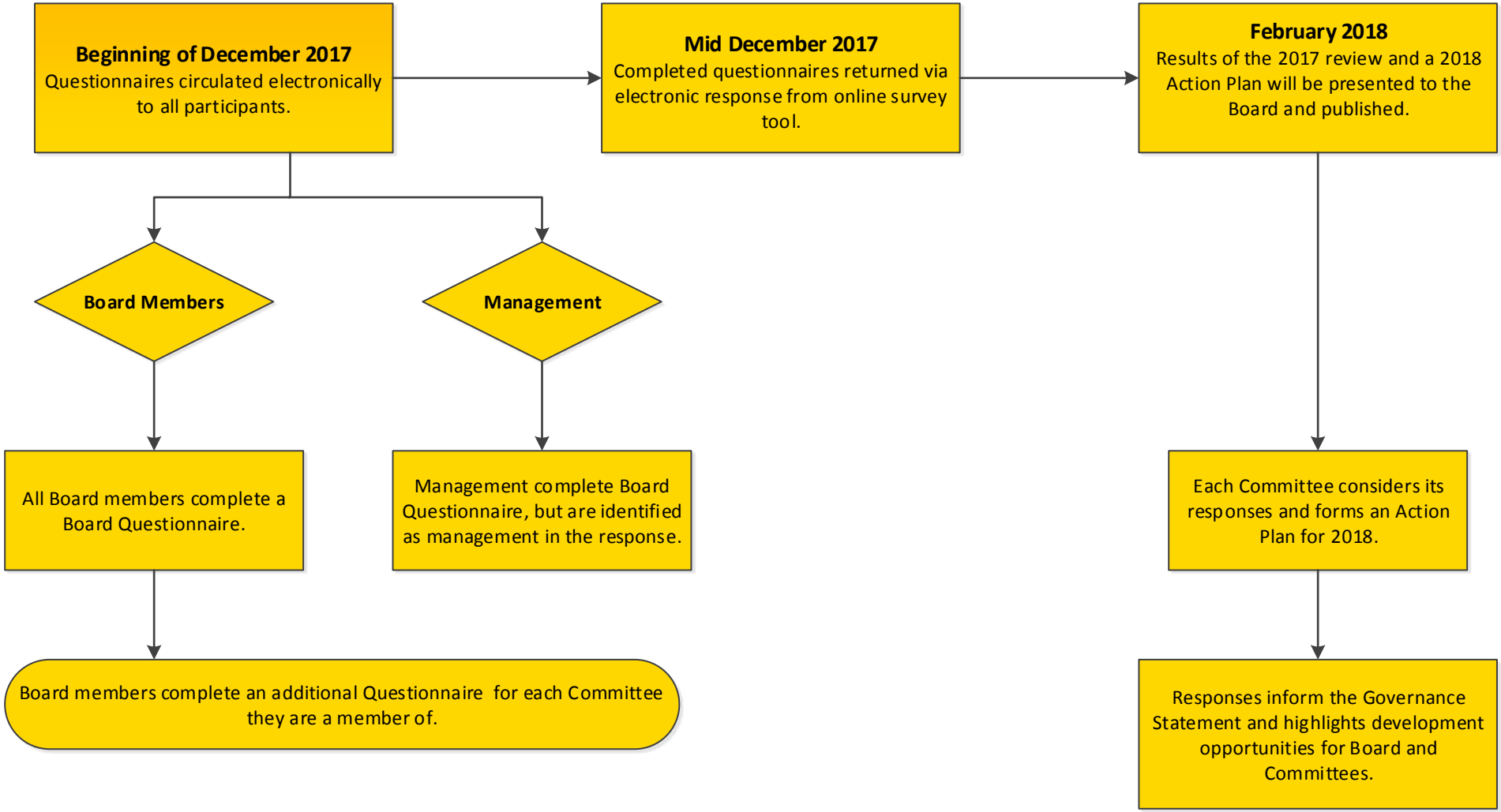Board Effectiveness Timetable – Annex A