

Long Term Agenda: AY 2023-24

Nominations and Remuneration Committee Meetings

	December 2023	March 2024	May 2024
Appointments	 GCRB appointments (as required) College Board Member Appointments/Extensions (as required) 	 GCRB appointments (as required) College Board Member Appointments/Extensions (as required) 	 GCRB appointments (as required) Update on appointment of GCRB student members College Board Member Appointments/Extensions (as required
Staff & Performance		Executive Director annual performance review	
Corporate Governance	 Board Development Action Plan – review of progress Annual Review of Committee Effectiveness and Committee Terms of Reference N&R Committee Annual Report Update on Legal and Regulatory Changes, as required Review of long term agenda Assigned Colleges Board Development Plans Assigned College Board Evaluation Reports 	 Board Development Action Plan – review of progress Draft Board Development Plan 2024-25 Update on Legal and Regulatory Changes, as required Review of long term agenda 	 Board Development Action Plan – review of progress Update on Legal and Regulatory Changes, as required Review of long term agenda