

**Long Term Agenda : AY 2023-24**

**Nominations and Remuneration Committee Meetings**

	<b>March 2024</b>	<b>May 2024</b>
<b>Appointments</b>	<ul style="list-style-type: none"> <li>• GCRB appointments</li> <li>• College Board Member Appointments/Extensions</li> </ul>	<ul style="list-style-type: none"> <li>• GCRB appointments (as required)</li> <li>• Update on appointment of GCRB student members</li> <li>• College Board Member Appointments/Extensions (as required)</li> </ul>
<b>Staff &amp; Performance</b>	<ul style="list-style-type: none"> <li>• Executive Director annual performance review</li> </ul>	
<b>Corporate Governance</b>	<ul style="list-style-type: none"> <li>• Board Development Action Plan – review of progress</li> <li>• Draft Board Development Plan 2024-25</li> <li>• Update on Legal and Regulatory Changes, as required</li> <li>• Review of long term agenda</li> </ul>	<ul style="list-style-type: none"> <li>• Board Development Action Plan – review of progress</li> <li>• Update on Legal and Regulatory Changes, as required</li> <li>• Review of long term agenda</li> </ul>