

Long Term Agenda : AY 2022-23

Nominations and Remuneration Committee Meetings

	September 2022	December 2022	March 2023	May 2023
Appointments	<ul style="list-style-type: none"> Annual Review of Committee Membership and Attendance College Board Member Appointments/Extensions (as required) 	<ul style="list-style-type: none"> College Board Member Appointments/Extensions (as required) 	<ul style="list-style-type: none"> GCRB Non-Exec Second Terms Appointment GCRB Non-Executive Recruitment College Board Member Appointments/Extensions (as required) 	<ul style="list-style-type: none"> Update on appointment of GCRB student members College Board Member Appointments/Extensions (as required)
Staff & Performance	<ul style="list-style-type: none"> Executive Director report on support staff salary reviews 2022-23 		<ul style="list-style-type: none"> Executive Director annual performance review 	<ul style="list-style-type: none"> Senior Staff Pay Review September 2023
Corporate Governance	<ul style="list-style-type: none"> Board Development Action Plan – review of progress Board Evaluation Process 2022-23 Review of Diversity Succession Planning Assigned Colleges Board Development Plans Assigned College Board Evaluation Reports Update on Legal and Regulatory Development, as required Review of long term agenda 	<ul style="list-style-type: none"> 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 	<ul style="list-style-type: none"> Board Development Action Plan – review of progress Draft Board Development Plan 2023-24 Update on Legal and Regulatory Changes, as required Review of long term agenda 	<ul style="list-style-type: none"> Board Development Action Plan – review of progress Update on Legal and Regulatory Changes, as required Review of long term agenda