

## Long Term Agenda : AY 2020-21

## Nominations and Remuneration Committee Meetings

	December 2021	March 2022	May 2022
Appointments	<ul> <li>GCRB Non-Exec Second Terms Appointments</li> <li>Support Staff Board Member Election</li> <li>College Board Member Appointments/Extensions (as required)</li> </ul>	<ul> <li>GCRB Non-Executive Recruitment</li> <li>College Chair extension process</li> <li>College Board Member Appointments/Extensions (as required)</li> </ul>	<ul> <li>Update on appointment of GCRB student members College Board Member Appointments/Extensions (as required</li> </ul>
Staff & Performance	CPD Process	Executive Director annual performance review	<ul> <li>Senior Staff Pay Review September 2022</li> </ul>
Corporate Governance	<ul> <li>Board Development Action Plan – review of progress</li> <li>Annual Review of Committee Effectiveness and Committee Terms of Reference</li> <li>N&amp;R Committee Annual Report</li> <li>Annual Review of Committee Chair</li> <li>Update on Legal and Regulatory Changes, as required</li> <li>Review of long term agenda</li> </ul>	<ul> <li>Board Development Action Plan – review of progress</li> <li>Draft Board Development Plan 2022- 23</li> <li>Update on Legal and Regulatory Changes, as required</li> <li>Review of long term agenda</li> </ul>	<ul> <li>Board Development Action Plan 22-23</li> <li>Assigned College Board Evaluation Reports</li> <li>Update on Legal and Regulatory Changes, as required</li> <li>Review of long term agenda</li> </ul>

## NRC1-I

