

**Long Term Agenda : AY 2022-23**

**Nominations and Remuneration Committee Meetings**

	<b>December 2022</b>	<b>March 2023</b>	<b>May 2023</b>
<b>Appointments</b>	<ul style="list-style-type: none"> <li>College Board Member Appointments/Extensions (as required)</li> </ul>	<ul style="list-style-type: none"> <li>GCRB Non-Exec Second Terms Appointment</li> <li>GCRB Non-Executive Recruitment</li> <li>College Board Member Appointments/Extensions (as required)</li> </ul>	<ul style="list-style-type: none"> <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>	<ul style="list-style-type: none"> <li>Senior Staff Pay Review September 2023</li> </ul>
<b>Corporate Governance</b>	<ul style="list-style-type: none"> <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>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>Draft Board Development Plan 2023-24</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>