

Long Term Agenda : AY 2017-18

Nominations and Remuneration Committee Meetings

	October 2017	December 2017	March 2018	June 2018
Appointments	<ul style="list-style-type: none"> GCRB and assigned college student member appointments GCRB/College Board Member Appointments (if required) 	<ul style="list-style-type: none"> Review of board member terms of office and skills analysis Process for appointment of GCRB staff members 	<ul style="list-style-type: none"> GCRB board member appointments GCRB board member extensions GCRB staff member appointments 	<ul style="list-style-type: none"> Process for appointment of GCRB student members GCRB/College Board Member Appointments (if required)
Staff & Performance	<ul style="list-style-type: none"> Executive Director performance review Process for Performance Review of Board Members Board Evaluation and Externally Facilitated Review Review of Board Development Action Plan 	<ul style="list-style-type: none"> Review of Board Development Action Plan 	<ul style="list-style-type: none"> Executive Director performance review Draft Board Development Plan 	<ul style="list-style-type: none"> Annual Review of remuneration, pensions and t&cs Review of Board Development Action Plan
Corporate Governance	<ul style="list-style-type: none"> Committee Annual Report Review of Committee Terms of Reference Review of long term agenda 	<ul style="list-style-type: none"> Annual Committee Self Evaluation Review of long term agenda 	<ul style="list-style-type: none"> Review of long term agenda 	<ul style="list-style-type: none"> Annual Review of Overall GCRB Committee Membership Review of long term agenda