

**Long Term Agenda : AY 2017-18**

**Nominations and Remuneration Committee Meetings**

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