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| Nominations & Remuneration Committee |
| Date of Meeting  | 12 December 2019 |
| Paper Title | Review of Disclosable Status |
| Agenda Item | 13 |
| Paper Number | NRC2-G |
| Responsible Officer  | Penny Davis, Board Secretary |
| Status | Disclosable |
| Action | For Noting |

Please be reminded that the following papers are currently non-disclosable:

NRC2-A Draft Minutes of N&R Committee held 10 October 2019

NRC2-D N&R Committee Annual Report