

**Long Term Agenda : AY 2020-21**

**Nominations and Remuneration Committee Meetings**

	<b>December 2021</b>	<b>March 2022</b>	<b>May 2022</b>
<b>Appointments</b>	<ul style="list-style-type: none"> <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 style="list-style-type: none"> <li>GCRB Non-Executive Recruitment</li> <li>College Chair extension process</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 2022</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>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 style="list-style-type: none"> <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 style="list-style-type: none"> <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>