

Long Term Agenda : AY 2018-19

Nominations and Remuneration Committee Meetings

	October 2018	December 2018	March 2019	May 2019
Appointments	<ul style="list-style-type: none"> GCRB/College Board Member Appointments/Extensions (as required) Confirmation of outcome of GCRB student and staff board member elections 	<ul style="list-style-type: none"> GCRB/College Board Member Appointments/Extensions (as required) 	<ul style="list-style-type: none"> GCRB/College Board Member Appointments/Extensions (as required) 	<ul style="list-style-type: none"> GCRB/College Board Member Appointments/Extensions (as required) Process for appointment of GCRB student members Annual Review of Committee Membership and Attendance
Staff & Performance		<ul style="list-style-type: none"> Executive Director annual performance review 	<ul style="list-style-type: none"> Annual Salary Review GCRB Staff 	<ul style="list-style-type: none"> Board Member Annual Performance Appraisal
Corporate Governance	<ul style="list-style-type: none"> Board Development Action Plan – review of progress Review of Diversity Succession Planning Review of long term agenda 	<ul style="list-style-type: none"> Board Development Action Plan – review of progress Annual Review of Committee Effectiveness Annual Review of Committee Terms of Reference N&R Committee Annual Report Review of long term agenda 	<ul style="list-style-type: none"> Board Development Action Plan – review of progress Draft Board Development Plan 19-20 Review of long term agenda 	<ul style="list-style-type: none"> Board Development Action Plan – review of progress Assigned Colleges Board Development, tbc Review of long term agenda