

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

**Nominations and Remuneration Committee Meetings**

	<b>September 2020</b>	<b>December 2020</b>	<b>March 2021</b>	<b>May 2021</b>
<b>Appointments</b>	<ul style="list-style-type: none"> <li>GCRB/College Board Member Appointments/Extensions (as required)</li> <li>Annual Review of Committee Membership and Attendance</li> </ul>	<ul style="list-style-type: none"> <li>GCRB/College Board Member Appointments/Extensions (as required)</li> </ul>	<ul style="list-style-type: none"> <li>GCRB/College Board Member Appointments/Extensions (as required)</li> </ul>	<ul style="list-style-type: none"> <li>GCRB/College Board Member Appointments/Extensions (as required)</li> <li>Update on appointment of GCRB student members</li> </ul>
<b>Staff &amp; Performance</b>			<ul style="list-style-type: none"> <li>Executive Director annual performance review</li> <li>Annual Salary Reviews for GCRB Staff</li> </ul>	
<b>Corporate Governance</b>	<ul style="list-style-type: none"> <li>Board Development Action Plan – review of progress</li> <li>Review of Diversity Succession Planning</li> <li>Assigned Colleges Board Development &amp; Evaluation Reports</li> <li>Board Evaluation Process 2020-21</li> <li>Update on Legal and Regulatory Development, 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>Annual Review of Committee Effectiveness</li> <li>Annual Review of Committee Terms of Reference</li> <li>N&amp;R Committee Annual Report</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>Annual Review of Committee Chair</li> <li>Board Development Action Plan – review of progress</li> <li>Draft Board Development Plan 2021-22</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 21-22</li> <li>Update on Legal and Regulatory Changes, as required</li> <li>Review of long term agenda</li> </ul>