Long Term Agenda : AY 2020-21

Nominations and Remuneration Committee Meetings

	September 2021	December 2021	March 2022	May 2022
Appointments	• Annual Review of Committee Membership and Attendance • College Board Member Appointments/Extensions (as required)	• GCRB Non-Exec Second Terms Appointments • Support Staff Board Member Election • College Board Member Appointments/Extensions (as required)	• GCRB Non-Executive Recruitment • College Chair extension process • College Board Member Appointments/Extensions (as required)	• Update on appointment of GCRB student members College Board Member Appointments/Extensions (as required
Staff & Performance	• Executive Director report on support staff salary reviews 2021-22		• Executive Director annual performance review	• Senior Staff Pay Review September 2022
Corporate Governance	• Board Development Action Plan – review of progress • Review of Diversity Succession Planning • Assigned Colleges Board Development Plans • Board Evaluation Process 2021-22 • Update on Legal and Regulatory Development, as required • Review of long term agenda	• Board Development Action Plan – review of progress • Annual Review of Committee Effectiveness and Committee Terms of Reference • N&R Committee Annual Report • Annual Review of Committee Chair • Update on Legal and Regulatory Changes, as required • Review of long term agenda	• Board Development Action Plan – review of progress • Draft Board Development Plan 2022-23 • Update on Legal and Regulatory Changes, as required • Review of long term agenda	• Board Development Action Plan 22-23 • Assigned College Board Evaluation Reports • Update on Legal and Regulatory Changes, as required • Review of long term agenda