

Remuneration & Nominations Committee Agenda
 Online Meeting via Microsoft Teams
 16 March 2023
 Time: 6.15pm to 7.15pm



A: Procedural Items			
ref:	Item	Presented By:	Approx. timing mins
1.	Apologies for absence/attendance Declarations of interest	Chair	5
B: Items for Decision			
2.	Agree non-confidential minutes of the 08.12.22 meeting and to note progress on current action points	Chair	5
3.	Annual NED Appraisal Policy Review	Adam Waller	15
4.	Review of NED Induction Policy	Adam Waller	10
5.	Review of NED Disciplinary and Removal Policy	Adam Waller	10
C: Items for Discussion			
6.	Succession Planning (standing item)	Chair	10

Upcoming Meetings / Events	
Wed 29 March, 5.30pm	Board Meeting (In Person, Hesters Way Resource Centre)
Wed 12 April, 6pm	Board InSight Session – Overview and Update on Strategy, Risks and Opportunities (Virtual)
Wed 26 April, 5.30pm	Board Meeting (In Person, Hesters Way Resource Centre)
Thurs 11 May, 5.30pm	Audit & Risk Meeting (Virtual)
Wed 17 May, 5.30pm	Held for Board/ET Pulse (Virtual)
Wed 31 May, 5.30pm	Board Meeting (In Person, Hesters Way Resource Centre)
Wed 7 June, Full Day	Board Away Day (In Person, Venue TBC)
Wed 14 June, 6pm	Board InSight Session – Overview and Update on Health & Safety and Property Compliance (Virtual)
Thurs 15 June, 6.15pm	Remuneration & Nominations Committee (Virtual)
Wed 28 June, 5.30pm	Board Meeting (In Person, Hesters Way Resource Centre)