

Remuneration & Nominations Committee Agenda
 Online Meeting via Microsoft Teams
 19 June 2023
 Time: 6.15pm to 7.20pm



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 16.03.22 meeting and to note progress on current action points	Chair	5
3.	Review effectiveness of Remuneration & Nominations Committee and review Terms of Reference	Adam Waller	10
4.	ET Recruitment, Appointment, Remuneration, Performance and Appraisal Policy	Emma McShane	20
5.	Review of NED Recruitment, Appointment and Retirement Policy	Adam Waller	15
6.	Succession Planning (standing item)	Chair	10

Upcoming Meetings / Events	
Wed 28 June, 5.30pm	Board Meeting (In Person, Hesters Way Resource Centre)
Wed 12 July, 5.30pm	Held for Board/ET Pulse (Virtual)
Thurs 13 July, 5pm	Private Meeting with External and Internal Auditors
Thurs 13 July, 5.30pm	Audit & Risk Meeting (Virtual)
Wed 26 July, 2pm	CBH Services Ltd Meeting (Virtual)
Wed 26 July, 5.30pm	Board Meeting (In Person, Hesters Way Resource Centre)
Wed 13 September, 5.30pm	Held for Board/ET Pulse (Virtual)
Thurs 14 September, 5.30pm	Audit & Risk Meeting (Virtual) (If required)
Wed 27 September, 4.45pm	Board InSight Session – Overview and Update on Development (In Person, Hesters Way Resource Centre)
Wed 27 September, 5.30pm	Board Meeting (In Person, Hesters Way Resource Centre)