Remuneration & Nominations Committee Agenda
Online Meeting via Microsoft Teams
15 September 2022
Time: 5.30pm to 7pm

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 17.03.22 meeting and to note progress on current action points	Chair	5
3.	Review Effectiveness of the Remuneration & Nominations Committee and Committee Terms of Reference	Rhian Watts	10
4.	Board Learning & Development Review: - Review of NED Learning and Development Policy - Board Development Plan & PDPs following appraisals - Board development budget for 2023-24	Rhian Watts	20
5.	Review of NED Code of Conduct	Rhian Watts	10
P&C – Committee members, ET and Governance Team to stay			
6.	Succession Planning (Standing item)	Chair	15

Upcoming Meetings / Events	
Mon 19 September 2022, 4.45pm	Private meeting with the External Auditors
Mon 19 September 2022, 5.30pm	Audit & Risk Committee Meeting (Virtual)
Wed 28 September,4.45pm	Board InSight - Overview and Update on Leaseholder Services (Virtual)
Wed 28 September, 5.30pm	Board Meeting (Virtual)
Wed 12 October, 5.30pm	Held for Board/ET Pulse (Virtual)
Wed 26 October, 5.30pm	Annual General Meeting and Board Meeting (In Person, Venue TBC)
Thurs 10 November, 5.30pm	Audit & Risk Committee Meeting (In Person/Virtual TBC)
Wed 16 November, 5.30pm	Held for Board/ET Pulse (Virtual)

Wed 30 November, 4.45pm	Board InSight Session - Overview and Update on Development (In Person/Virtual TBC)
Wed 30 November, 5.30pm	Board Meeting (In Person/Virtual TBC)
Thurs 8 December, 5.30pm	Remuneration & Nominations Committee Meeting (In Person/Virtual TBC)
Wed 11 January, 5.30pm	Held for Board/ET Pulse (Virtual)
Wed 25 January, 5.30pm	Board Meeting (In Person/Virtual TBC)