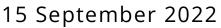
Remuneration & Nominations Committee Agenda Online Meeting via Microsoft Teams



Time: 5.30pm to 7pm



A: Procedural Items				
ref:	ltem	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		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)