

Remuneration & Nominations Committee Agenda  
 Online Meeting via Microsoft Teams  
 8 December 2022  
 Time: 6.15pm to 7.25pm



<b>A: Procedural Items</b>			
ref:	Item	Presented By:	Approx. timing mins
1.	Apologies for absence/attendance Declarations of interest	Chair	5
2.	Vice Chair of the Committee	Chair	5
<b>B: Items for Decision</b>			
3.	Agree non-confidential minutes of the 15.09.22 meeting and to note progress on current action points	Chair	5
4.	The Role of the Vice Chair of the Board	Adam Waller	15
5.	Board Champion Roles	Adam Waller	15
6.	Approve Committee Workplan for 2023-24	Adam Waller	10
<b>P&amp;C – All can stay</b>			
7.	Agree confidential minutes of the 15.09.22 meeting	Chair	5
<b>C: Items for Discussion</b>			
8.	Succession Planning (standing item)	Chair	10

**Upcoming Meetings / Events**

Wed 11 January, 5.30pm	Board/ET Pulse Meeting – Asset Management Plan (Virtual)
Wed 25 January, 5.30pm	Board Meeting (In Person, Hesters Way Resource Centre)
Wed 8 February, Time TBC	Housing Sector Update with Eamon McGoldrick (NFA) (In Person, Hesters Way Resource Centre)
Thurs 9 February, 6.15pm	Audit & Risk Committee Meeting (Virtual)
Wed 22 February, 5.30pm	Board Meeting (In Person, Hesters Way Resource Centre)
Thurs 9 March, 6.15pm	Remuneration & Nominations Committee Meeting (Virtual)
Wed 15 March, 6pm	Compliance Awareness Training with Pennington Choices (Virtual)
Wed 29 March, 5.30pm	Board Meeting (In Person, Hesters Way Resource Centre)