

NOMINATION & REMUNERATION COMMITTEE MEETING

DATE 16 FEBRUARY 2022

Invited Attendees:

- Chair: Jim Andrews
- Cecilia Buffon
- Sara Uzzell
- Jim Stewart

Additional

- Corrina Osborne

AGENDA

Item	Subject/ Title	Presenter	Actions / Recommendations	Documents/web resources
1.	Welcome, apologies and Declarations of Interest	Jim Andrews		-
2.	Agree draft minutes	Jim Andrews		Minutes to follow
3.	Actions from last meeting	Jim Andrews		Minutes to follow
4.	Governance Structure Transition	Corrina Osborne	It is recommended the Committee approve the transition arrangements timescales proposed.	Governance Structure Transition paper
5.	Director Recruitment	Corrina Osborne	It is recommended the Committee agree the trigger for the recruitment exercise to commence.	
6.	Board Composition & Recruitment Update	Corrina Osborne		
7.	AOB	All		