

Committee	Board of Management		
Date paper prepared	06/05/2022	Date of committee meeting	11/05/2022
Subject	Draft Outcomes of Human Resources and Remuneration Committee		
Author	Matthew Sierocinski King		
Action requested	For Information		
Purpose of the paper	To inform the Board of Management about the draft outcomes of the previous meeting of Human Resources and Remuneration Committee		
Brief summary of the paper	<p>The paper summarises the draft minutes of the previous meeting of the Human Resources and Remuneration Committee, by removing the minute itself, and retaining all conclusions or outcomes of each agenda item.</p> <p>The Board are invited to read papers: BOM-2021-21.1C and BOM-2021-21.2</p>		
Consultation	N/A		
Resource implications	None		
Risk implications	None		

Link with strategy	N/A
<u>Equality, Diversity and Inclusion</u>	N/A
Island Community Impact	Summarise how any actual or potential (positive or negative) impacts on island communities have been considered in the development of the paper.
Paper status	<input checked="" type="checkbox"/> Open – The paper may be circulated to non-members of the committee and published online without restriction. <input type="checkbox"/> Restricted – The paper must not be circulated to non-members or published online until after the committee meeting. <input type="checkbox"/> Confidential - The paper must not be circulated beyond the committee members and should not be published online. [Please note papers may still be subject to Freedom of Information requests – see below].
<u>Freedom of information</u>	Open If closed/ withheld, select date this will become 'open': Enter a date.