

<b>Committee</b>	Board of Management		
<b>Date paper prepared</b>	13/05/2022	<b>Date of committee meeting</b>	18/05/2022
<b>Subject</b>	Terms of Reference for Human Resources and Remuneration Committee		
<b>Author</b>	Matthew Sierocinski King		
<b>Action requested</b>	For Information		
<b>Purpose of the paper</b>	To note the terms of reference as approved by Board of Management in May 2022.		
<b>Brief summary of the paper</b>	As Above.		
<b>Consultation</b>	This Committee and Board of Management		
<b>Resource implications</b>	None		
<b>Risk implications</b>	None		
<b>Link with strategy</b>	N/A		

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 - The paper must not be circulated beyond the committee members and should not be published online.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