

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

Equality, Diversity and Inclusion	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 Confidential - The paper must not be circulated beyond the committee members and should not be published online.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].
Freedom of information	Open If closed/ withheld, select date this will become 'open': Enter a date.