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| <b>Committee</b>                  | Board of Management  |                                  |            |
| <b>Agenda Item Number</b>         | 7.1.1  |                                  |            |
| <b>Date paper prepared</b>        | 20/05/2022   | <b>Date of committee meeting</b> | 20/07/2022 |
| <b>Subject</b>                    | Minutes of Human Resources and Remuneration Committee (May 2022)   |                                  |            |
| <b>Author</b>                     | Matt Sierocinski King  |                                  |            |
| <b>Action requested</b>           | To note  |                                  |            |
| <b>Purpose of the paper</b>       | Minutes of Human Resources and Remuneration Committee for noting at Board, as required by the Code of Good Governance          |                                  |            |
| <b>Brief summary of the paper</b> | To allow Board to understand and oversee the work being undertaken on its behalf by Human Resources and Remuneration Committee |                                  |            |
| <b>Consultation</b>               | Human Resources and Remuneration Committee in its June Meeting   |                                  |            |
| <b>Resource implications</b>      | None   |                                  |            |
| <b>Risk implications</b>          | None   |                                  |            |

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| <b>Link with strategy</b>                         | Sustainability   |
| <a href="#">Equality, Diversity and Inclusion</a> | N/A  |
| <b>Island Community Impact</b>                    | N/A  |
| <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.<br><input type="checkbox"/> <b>Restricted</b> – The paper must not be circulated to non-members or published online until after the committee meeting.<br><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 - The paper must not be circulated beyond the committee members and should not be published online.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<br>If closed/ withheld, select date this will become 'open': Enter a date.  |