

Committee	Board of Management		
Agenda Item Number	7.1.2		
Date paper prepared	24/06/2022	Date of committee meeting	20/07/2022
Subject	Minutes of Human Resources and Remuneration Committee (June2022)		
Author	Matt Sierocinski King		
Action requested	To note		
Purpose of the paper	Minutes of Human Resources and Remuneration Committee for noting at Board, as required by the Code of Good Governance		
Brief summary of the paper	To allow Board to understand and oversee the work being undertaken on its behalf by Human Resources and Remuneration Committee		
Consultation	Mrs Fenton and Mrs Burden received copies of the minutes of their agenda items and fed back amendments before circulation to the Chair of the Committee and the Principal last week.		
Resource implications	None		
Risk implications	None		

Link with strategy	Sustainability
Equality, Diversity and Inclusion	N/A
Island Community Impact	N/A
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 Confidential - The paper must not be circulated beyond the committee members and should not be published online.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.