Board meeting

22 March 2023

Remuneration Committee
terms of reference and standing orders

Purpose of paper

For approval

Board action required

The Board is asked to approve the updated terms of reference and standing orders for the Remuneration Committee.

Brief summary

At its meeting in January 2023 the Remuneration Committee reviewed its terms of reference and standing orders in line with the periodic review cycle. Minor changes are proposed and are presented for the Board’s approval.

Board sponsor

Sharmila Nebhrajani, Chairman