

Report on the Nomination Committee's activities during the year

30 September 2023

Areas of oversight

During the year the Nominations Committee focused on the following key priorities:

- Succession planning for the Independent Non-Executives.
- The extension of the terms of two existing Board members (Anthony Lobo and Annette Barker).
- The extension of the tenure of the current Chair for an additional two years ending 31 March 2026.

For the extension of the Chair, the Nominations Committee co-opted Anthony Lobo as an Elected Member of the Board and the meetings were chaired by the Senior Elected Member (Melissa Geiger).

The Nominations Committee also considered ongoing training for existing members of the Board with Board training scheduled for November 2023.

Our priorities for 2024

- Oversee elections and appointments as necessary.
- Consider the tenures of the Audit Non-Executives which are to be reviewed in 2024.

In numbers

The Nominations Committee consists of five members.

During the reporting period, the Nominations Committee held seven formal meetings.

The Nominations Committee was reconstituted with effect from 1 October 2023. The latest live information on its members can be found [here](#).

