

From: Veronica Branton [GRO]
Sent: Tue 28/01/2020 12:02:41 PM (UTC)
To: Aldred, Tom - UKGI [GRO]
Subject: Board and Committee evaluation questionnaires 2019/20
Attachment: BoardEvaluationQuestionnaire_201920_Draft.docx
Attachment: NominationsCommitteeEvaluationQuestionnaire_201920_Draft.docx
Attachment: ARCEvaluationQuestionnaire_201920_Draft.docx
Attachment: RemunerationEvaluationQuestionnaire_201920_Draft.docx

Hello Tom,

Please find attached the draft questionnaires for the POL Board and Committee evaluations for 2019/20*. NomCo will be asked to approve these at its meeting on 11 February 2020 and a report will be provided for the March Board meeting.

The questionnaires mirror last year's to allow comparison across years (this includes the questions UKGI suggested last year). Tom C. thinks that is a sensible approach but I said to Tom and Ken that I'd run them past you as well. Please could you let me know if you're happy with the drafts or have any comments by **10th February 2020**?

Best wishes

Veronica

* The Nominations Committee agreed at its meeting on 23 September 2019 that the 2019/20 Board and Committee Evaluations should be deferred until March 2020 and that the externally facilitated review should be deferred until December 2020 given the changes in Directors and the preference for new directors to have attended a few meetings before being asked to complete the questionnaires.



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[GRO]

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