

## NOTICE OF EXECUTIVE COMMITTEE MEETING

Date: Tuesday, May 24, 2022

Time: 10:00 a.m.

Place: Board Chambers (Webstreamed)

Members of the public are advised that the Executive Committee will be holding a meeting to consider the following:

1. Board Remuneration 2022

G. Smtih, Deputy Corporate Officer Posted this 16<sup>th</sup> day of May, 2022