



2023 ACCOMPLISHMENT REPORT

2023-1ST GOVERNANCE, NOMINATION AND REMUNERATION MEETING HELD ON 17 NOVEMBER 2023

<u>ACTION TAKEN</u>	<u>SUBJECT</u>	<u>PAGE</u>
----	<i>Call to Order, Quorum, and Approval of the Agenda</i>	02
	<u>MATTERS APPROVED/DISCUSSED</u>	
<i>Approved</i>	<i>Charter of Governance, Nomination and Remuneration Committee</i>	02
<i>Discussed</i>	<i>MIAA Compensation and Position Classification System (CPCS)</i>	02
----	<u>ADJOURNMENT</u>	

2023-2ND GOVERNANCE, NOMINATION AND REMUNERATION MEETING HELD ON 04 DECEMBER 2023

<u>ACTION TAKEN</u>	<u>SUBJECT</u>	<u>PAGE</u>
----	<i>Call to Order, Quorum, and Approval of the Agenda</i>	02
<i>Approved</i>	<i>Approval of the Minutes of the 2023-1st Governance, Nomination, and Remuneration Committee Meeting held on 17 November 2023</i>	02
	<u>MATTERS APPROVED/DISCUSSED</u>	
<i>Discussed</i>	<i>Invalidation of Coterminous and Permanent Appointments</i>	02
----	<u>ADJOURNMENT</u>	