

## Nominations and Remuneration Committee

**Monday, 15 August 2016: 1100-1300hrs**  
**Boardroom, Anniesland Campus, Glasgow Clyde College**

### Agenda

|  | <b>Paper No</b> | <b>Lead</b> |
|--|-----------------|-------------|
| 1. Introduction and Welcome  | Verbal          | JR          |
| 2. Apologies   | Verbal          | JR          |
| 3. Declarations of Interest  | Verbal          | JR          |
| 4. Chair's Business  | Verbal          | JR          |
| 5. Minute of the Committee Meeting held on 30 March 2016   | NRC1-A          | RA          |
| 6. Long-term Agenda  | NRC1-B          | RA          |
| 7. Annual Review of Terms of Reference   | NRC1-C          | PM          |
| 8. Annual Review of Membership of Committees   | NRC1-D          | PM          |
| <b>GCRB Resourcing</b>   |                 |             |
| 9. GCRB Establishment and Budget   | NRC1-E          | RA/AS       |
| 10. Executive Director Objectives  | NRC1-F          | MC          |
| <b>GCRB and Assigned College Board Membership</b>  |                 |             |
| 11. Board Member Appointments – to include updates on: GCRB student members (if known); planned recruitment for GCRB member with Financial experience; new Board Member appointments for Assigned Colleges; changes to Student Association member terms of office. | NRC1-G          | PM          |
| <b>Governance matters</b>  |                 |             |
| 12. Board Evaluation and Member Appraisal  | NRC1-H          | PM          |
| 13. Good College Governance – The Report of the Education Secretary's Task Group   | NRC1-I          | PM          |
| 14. Date of Next Meeting: Monday, 10 October 2016 at 1100hrs at Langside Campus, Glasgow Clyde College   | Verbal          | JR          |