

Nominations and Remuneration Committee Meeting

Date of Meeting	Monday 15 August 2016
Paper Title	Long-term Agenda
Agenda Item	6
Paper Number	NRC1-B
Responsible Officer	Robin Ashton, GCRB Executive Director
Status	Disclosable
Action	For Approval

1. Report Purpose

- 1.1. This paper notifies the Committee of proposed agenda items for future meetings. This takes account of views expressed by Committee members.

2. Recommendations

- 2.1. The Committee is invited to:
- note the proposed agenda items; and
 - suggest additions or amendments to the list.

3. Background

- 3.1. Proposed agenda items for forthcoming Committee meetings are shown in the attached annex. Additions and amendments to the list from the previous Committee meeting are shown in *italics*. Members are invited to send comments on the long-term agenda to the GCRB executive.

4. Risk Analysis

- 4.1. There are no specific risks associated with this paper.

5. Legal Implications

- 5.1. There are no specific legal issues associated with this paper.

6. Financial Implications

- 6.1. There are no specific financial implications associated with this paper.

7. Regional Outcome Agreement Implications

- 7.1. There are no specific implications for the Regional Outcome Agreement associated with this paper.

Annex – Nominations and Remuneration Committee long-term agenda

	10 October 2016	5 December 2016	March 2017	August 2017
Appointment Recommendations	<ul style="list-style-type: none"> GCRB and Assigned College Board Membership [if applicable] 	<ul style="list-style-type: none"> GCRB and Assigned College Board Membership [if applicable] 	<ul style="list-style-type: none"> Process for Appointment of GCRB Student Members 	<ul style="list-style-type: none"> GCRB and assigned college student member appointments
Staff	<ul style="list-style-type: none"> GCRB budget and establishment 	<ul style="list-style-type: none"> GCRB budget and establishment 	<ul style="list-style-type: none"> GCRB budget and establishment and annual review of remuneration levels, pensions and t&cs 	<ul style="list-style-type: none"> GCRB budget and establishment Executive Director objectives [new]
Performance	<ul style="list-style-type: none"> Board member training arrangements Annual Review of Committee Effectiveness [new] 	<ul style="list-style-type: none"> Executive Director 6-month Performance Review [new] 		<ul style="list-style-type: none"> Process for Performance Review – Board Members Executive Director Annual Performance Review [new]
Other:	<ul style="list-style-type: none"> Review of Committee long-term agenda plan 	<ul style="list-style-type: none"> Review of Committee long-term agenda plan 	<ul style="list-style-type: none"> Review of Committee long-term agenda plan Annual review of Terms of Reference 	<ul style="list-style-type: none"> Committee Annual Report to GCRB Board [new] Review of Committee long-term agenda plan Annual Review of Membership of committees