

Nominations and Remuneration Committee

Thursday 13 December 2018: 1100hrs
Boardroom, Springburn Campus, Glasgow Kelvin College

Agenda

	Paper No	Lead
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 4 October 2018	NRC2-A	JR
GCRB Staffing		
6. GCRB Contractors Update	NRC2-B	RA
7. Executive Director Annual Performance Appraisal	NRC2-C	JM
Corporate Governance		
8. Review of Approach to Board Members Skills Assessment	NRC2-D	PD
9. Development Action Plan – Review of Progress	NRC2-E	PD
10. Nominations and Remuneration Committee Annual Report	NRC2-F	PD
11. Annual Review of Committee Effectiveness	NRC2-G	PD
12. Review of Committee Terms of Reference	NRC2-H	PD
13. Long Term Agenda AY 2018-19	NRC2-I	RA
14. Date of Next Meeting – Thursday 7 March 2019	Verbal	JR