

## Nominations and Remuneration Committee

**Thursday 8 December 2022: 09:00 hrs**  
**MS Teams**

### Agenda

		<b>Paper No</b>	<b>Lead</b>
1.	Introduction and Welcome	Verbal	DM
2.	Apologies	Verbal	DM
3.	Declarations of Interest	Verbal	DM
4.	Chair's Business	Verbal	DM
5.	Minute of the Committee Meeting held on 6 October 2022	NRC2-A	DM

### Staffing

6.	Glasgow Clyde College VS Scheme	NRC2-B	MB/JV
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### Corporate Governance

7.	Board Development Action Plan 2022-23: Progress Report	NRC2-C	PD
8.	Board Performance Evaluation	NRC2-D	PD
9.	Annual Review of Committee Effectiveness	NRC2-E	PD
10.	N&R Committee Annual Report	NRC2-F	PD

### Other Business

11.	Update Legal and Regulatory Developments	Verbal	PD
12.	Long Term Agenda	NRC2-G	DM
13.	Review of Disclosable Status	Verbal	MP
14.	Date of Next Meeting	Verbal	DM