**Long Term Agenda : AY 2019-20**

**Nominations and Remuneration Committee Meetings**

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|  | **December 2019** | **March 2020** | **May 2020** |
| **Appointments** | * GCRB/College Board Member Appointments/Extensions (as required)
 | * GCRB/College Board Member Appointments/Extensions (as required)
 | * GCRB/College Board Member Appointments/Extensions (as required)
* Process for appointment of GCRB student members
* Annual Review of Committee Membership and Attendance
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| **Staff & Performance** | * Executive Director annual performance review
 | * Annual Salary Review GCRB Staff
 | * Board Member Annual Performance Appraisal
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| **Corporate Governance** | * Board Development Action Plan – review of progress
* Annual Review of Committee Effectiveness
* Annual Review of Committee Terms of Reference
* N&R Committee Annual Report
* Update on Scottish Government College Governance changes
* Review of long term agenda
 | * Board Development Action Plan – review of progress
* Draft Board Development Plan 19-20
* Update on Scottish Government College Governance changes
* Review of long term agenda
 | * Board Development Action Plan – review of progress
* Assigned Colleges Board Development
* Update on Scottish Government College Governance changes
* Review of long term agenda
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