

## Nominations and Remuneration Committee

**Wednesday 17 March 2021: 1000hrs**  
**MS Teams**

### 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 10 December 2020	NRC4-A	JR
6.	Decisions by Correspondence	Verbal	JR

### Staffing

7.	Executive Director Performance Evaluation	NRC4-B	JM
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### Corporate Governance

8.	Board Development Action Plan - Review of Progress	NRC4-C	PD
9.	Draft Board Development Plan 2021-22	NRC4-D	PD
10.	Skills Matrix	NRC4-E	PD

### Appointments

11.	GCRB Non-Executive Recruitment	NRC4-F	PD
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### Other Business

12.	Update on Trade Union Matters	Verbal	PD
13.	Long Term Agenda AY 2020-21	NRC4-G	JR
14.	Review of Disclosable Status	Verbal	PD
15.	Date of Next Meeting: 27 May 2021	Verbal	JR