

Nominations and Remuneration Committee

Tuesday 14 March 2017: 1400hrs
Boardroom, Langside Campus, Glasgow Clyde 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 06 February 2017	NRC5-A	JR
GCRB Resourcing		
6. Review of Employment Options for GCRB Staff	NRC5-B	MC
Governance matters		
7. Committee terms of reference	NRC5-C	PD
8. Long-term Agenda	NRC5-D	RA
9. Date of Next Meeting: Tuesday 2 May at 1100hrs	Verbal	JR