

## Nominations and Remuneration Committee

Thursday 8 March, 1000hrs, 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:		
- 30 November 2017	NRC5-A	JR
- 18 December 2017	NRC5-B	JR

### Staff and Performance

6. Annual Salary Review of GCRB Staff	NRC5-C	JR/PD
7. City of Glasgow College Severance Scheme	NRC5-D	RA

### Appointments

8. GCRB Staff Board Member Election Process	NRC5-E	PD
9. GCRB Non-Executive Appointments	NRC5-F	PD
10. GCRB Committee Membership and Senior Independent Member	NRC5-G	PD
11. Chair of Glasgow Kelvin College Appointment	NRC5-H	PD

### Corporate Governance

12. Board Development Plan and Externally Validated Evaluation	NRC5-I	PD
13. Long Term Agenda AY 2017-18	NRC5-J	RA
14. Date of Next Meeting – Thursday 31 May	Verbal	JR