

Nominations and Remuneration Committee

**Thursday 20 March 2025: 0900 hrs
via Teams**

Agenda

		Paper No	Lead
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 meeting held on:		
	- 5 December 2024	NRC6-A	DM
	- 16 December 2024	NRC6-B	DM
	- 20 December 2024	NRC6-C	DM

Staffing

6.	GCRB Staffing Update	Verbal	AS/JM
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Appointments

7.	Glasgow Kelvin College Board Member Appointments	NRC6-D	PD
8.	City of Glasgow College Board Member Appointments	NRC6-E	PD

Corporate Governance

9.	Review of Disclosable Status	Verbal	PD
10.	Date of Next Meeting: As required	Verbal	DM