

## Nominations and Remuneration Committee

**Wednesday 30 March 2016: 0900-1100hrs**

**GCRB Meeting Room, City Campus, North Hanover Street, City of Glasgow 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 7 December 2015	NRC6-A	MF
6. Decisions by Correspondence		
- 11 January 2016 – Executive Director recruitment	Verbal	PM
7. Long-term agenda	NRC6-B	MF
<b>GCRB Resourcing</b>		
8. Executive Director	NRC6-C	MC
9. GCRB Establishment and review of remuneration levels etc	NRC6-D	MF
<b>GCRB and Assigned College Board Membership</b>		
10. New board member appointments – GCRB	NRC6-E	PM
11. New board member appointments – assigned colleges	NRC6-F	PM
12. Process for Appointment of GCRB Student Members	NRC6-G	MF
13. Staff observer at Board meetings	NRC6-H	MF
<b>Governance matters</b>		
14. Annual review of committee effectiveness	NRC6-I	MF
15. Date of Next Meeting: Monday 15 August 2016, 1100hrs, City Campus, City of Glasgow College	Verbal	JR