

## Nominations and Remuneration Committee Meeting

Date of Meeting	Wednesday 30 March 2016
Paper Title	Long-term agenda
Agenda Item	7
Paper Number	NRC6-B
Responsible Officer	Martin Fairbairn, Interim Chief Officer
Status	Disclosable
Action	For Approval

### 1. Report Purpose

- 1.1. This paper notifies the Committee of proposed agenda items for future meetings. This takes account of views expressed by Committee members

### 2. Recommendations

- 2.1. The Committee is invited to:
- note the proposed agenda items; and
  - suggest additions or amendments to the list.

### 3. Background

- 3.1. Proposed agenda items for forthcoming Committee meetings are shown in the attached annex. Additions and amendments to the list from the previous Committee meeting are shown in *italics*. Members are invited to send comments on the long-term agenda to the GCRB executive.

### 4. Risk Analysis

- 4.1. There are no specific risks associated with this paper.

### 5. Legal Implications

- 5.1. There are no specific legal issues associated with this paper.

### 6. Financial Implications

- 6.1. There are no specific financial implications associated with this paper.

### 7. Regional Outcome Agreement Implications

- 7.1. There are no specific implications for the Regional Outcome Agreement associated with this paper.

**Annex – Nominations and Remuneration Committee long-term agenda**

	<b>15 August 2016</b>	<b>10 October 2016</b>	<b>5 December 2015</b>	<b>March 2017</b>
<b>Appointment Recommendations</b>	<ul style="list-style-type: none"> <li>GCRB and assigned college student member appointments</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>	<ul style="list-style-type: none"> <li><i>Process for Appointment of GCRB Student Members [new]</i></li> </ul>
<b>Staff</b>	<ul style="list-style-type: none"> <li>GCRB budget and establishment</li> <li><i>Executive Director objectives [new]</i></li> </ul>	<ul style="list-style-type: none"> <li>GCRB budget and establishment</li> </ul>	<ul style="list-style-type: none"> <li>GCRB budget and establishment</li> </ul>	<ul style="list-style-type: none"> <li><i>GCRB budget and establishment and annual review of remuneration levels, pensions and t&amp;cs [new]</i></li> </ul>
<b>Performance</b>	<ul style="list-style-type: none"> <li>Process for Performance Review – Board Members</li> </ul>	<ul style="list-style-type: none"> <li>Board member training arrangements</li> </ul>	<ul style="list-style-type: none"> <li>Process for Performance Review – GCRB Executive</li> </ul>	<ul style="list-style-type: none"> <li><i>Annual Review of Committee Effectiveness [new]</i></li> </ul>
<b>Other:</b>	<ul style="list-style-type: none"> <li>Review of Committee long-term agenda plan</li> <li>Annual review of Terms of Reference</li> <li>Annual Review of Membership of committee</li> </ul>	<ul style="list-style-type: none"> <li>Review of Committee long-term agenda plan</li> </ul>	<ul style="list-style-type: none"> <li>Review of Committee long-term agenda plan</li> </ul>	<ul style="list-style-type: none"> <li>Review of Committee long-term agenda plan</li> </ul>