

Nominations and Remuneration Committee

Thursday 10 October 2019: 1100hrs
C6.104, City Campus, 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 August 2019	NRC1-B	JR
GCRB Staffing		
6. Executive Director Recruitment	NRC1-C	JR
College Matters		
7. Assigned College Evaluation Reports and Development Plans	NRC1-D	PD
8. Clyde College VS Scheme	NRC1-E	JG
9. Clyde College Non-Executive Appointments	NRC1-F	PD
Corporate Governance		
10. Annual Review of Membership, Attendance and Tenure	NRC1-G	PD
11. Development Action Plan – Review of Progress	NRC1-H	PD
12. Review of Diversity Succession Planning	NRC1-I	PD
13. Board Evaluation Process 2019	NRC1-J	PD
14. Scottish Government Governance Review - Implementation	Verbal	PD/JM
15. Long Term Agenda AY 2019-20	NRC1-K	JG
16. Date of Next Meeting – 12 December 2019	Verbal	JR