

Nominations and Remuneration Committee

Thursday 23 September 2021: 11:00 hrs
MS Teams

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 27 May 2021	NRC1-A	JR
	Decision by Correspondence – 9 June 2021	Verbal	JR

Staffing

6.	Update on National Context	NRC1-B	MB
7.	Executive Director Report on Support Staff Salary Review 2021-22	NRC1-C	MB

Corporate Governance

8.	Development Plan – Progress Report	NRC1-D	PD
9.	Board Evaluation Process 2021-22	NRC1-E	PD
10.	Assigned College Development Plans	Verbal	PD
11.	Annual Review of Membership and Tenure	NRC1-F	PD
12.	Annual Review of Diversity Succession Planning	NRC1-G	PD
13.	External Governance Developments: Update	Verbal	PD

Appointments

14.	Assigned Colleges' Recruitment and Extensions	NRC1-H	PD
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Other Business

15.	Long Term Agenda	NRC1-I	JR
16.	Review of Disclosable Status	Verbal	PD

17. Date of Next Meeting – 9 December 2021

Verbal

JR