

Nominations and Remuneration Committee

**Thursday 24 September 2020: 1100hrs
to be held via 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 28 May 2020	NRC1-A	JR

Staffing

6.	GCRB and the National Recognition and Procedures Agreement	NRC1-B	MB
7.	Staff Award	NRC1-C	MB

Appointments

8.	Nomination of Student Board Members	Verbal	PD
9.	Staff Board Member Election	NRC1-D	PD

Corporate Governance

10.	Update on External Governance Developments	NRC1-E	PD
11.	Annual Review of Membership, Skills and Tenure	NRC1-F	PD
12.	Non-Executive Recruitment 2020-21	NRC1-G	PD
13.	Diversity Succession Planning 2020-21	NRC1-H	PD
14.	Board Development Action Plan – Update	NRC1-I	PD
15.	Board Evaluation Process 2020-21	NRC1-J	PD

Other Business

16.	Climate Change Post: Update	NRC1-K	MB
17.	Equalities Reporting	NRC1-L	MB/PD

- | | | | |
|-----|--|--------|----|
| 18. | Long Term Agenda AY 2020-21 | NRC1-M | JR |
| 19. | Review of Disclosable Status | verbal | PD |
| 20. | Date of Next Meeting: 10 December 2020 | verbal | JR |