

Nominations and Remuneration Committee

Thursday 4 October 2018: 1100hrs
Seminar Room 3, Cardonald Campus, Glasgow Clyde 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 31May 2018	NRC1-A	JR
GCRB Staffing		
6. GCRB Contractors	NRC1-B	RA
College Matters		
7. College Voluntary Severance Applications	NRC1-C	RA
Corporate Governance		
8. Annual Review of Membership and Tenure	NRC1-D	PD
9. Development Action Plan – Review of Progress	NRC1-E	PD
10. Diversity Succession Plan 2018-19	NRC1-F	PD
11. Board Evaluation Process 2018-19	NRC1-G	PD
12. Long Term Agenda AY 2017-18	NRC1-H	RA
13. Date of Next Meeting – 13 December 2018	Verbal	JR