

Nominations and Remuneration Committee

Friday 13 October, C.06.104, 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 22 August 2017	NRC2-A	JR
6. Committee Terms of Reference	NRC2-B	RA
Staff and Performance		
7. Recruitment of Finance and Resources Director	NRC2-C	RA
8. Employer Duties	NRC2-D	JG
9. Strathclyde Pension Fund – Admission Agreement	NRC2-E	JG
10. Self-Evaluation 2016-17 and Externally Validation	NRC2-F	RA
Appointments		
11. Student Elections to GCRB	NRC2-G	RA
12. Board Member Succession Planning	NRC2-H	RA
13. Board Member Appointment – Glasgow Kelvin College	NRC2-I	RA
14. GCRB and Protection of Vulnerable Groups Legislation	NRC2-J	RA
Corporate Governance		
15. Development Action Plan – Review of Progress	NRC2-K	RA
16. Long Term Agenda AY 2017-18	NRC2-L	RA
17. Date of Next Meeting – Thursday 30 November 2017	Verbal	JR