

Nominations and Remuneration Committee

Monday, 10 October 2016: 1100-1300hrs
Boardroom, Langside 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 15 August 2016	NRC2-A	JR
6. Long-term Agenda	NRC2-B	RA
7. Draft Nominations and Remuneration Committee Annual Report	NRC2-C	RA
GCRB Resourcing		
8. GCRB Establishment and Employment Considerations	NRC2-D	RA/MC
GCRB and Assigned College Board Membership		
9. Board Member Appointments (<i>paper to follow</i>)	NRC2-E	RA
Governance matters		
10. Revised Code of Good Governance for Scotland's Colleges	NRC2-F	RA
11. Options for GCRB Corporate Governance Support	NRC2-G	RA
12. Annual Review of Committee Effectiveness	NRC2-H	RA
13. Date of Next Meeting: Monday, 5 December 2016, 1100hrs, at Eastend Campus, Glasgow Kelvin College	Verbal	JR