

Nominations and Remuneration Committee

Monday 5 October 2015: 1100-1300hrs
Springburn Campus, Glasgow Kelvin College

Agenda

	Paper No	Lead
1. Chair of the meeting	Verbal	MF
2. Apologies	Verbal	Chair
3. Declarations of Interest	Verbal	Chair
4. Chair's business	Verbal	Chair
5. Long-term agenda	NRC2-A	MF
6. Minute of the Committee Meeting held on 1 June 2015	NRC2-B	Chair
7. Decisions made by correspondence		
- 03 July 2015: Assigned College Chair and Board Members Terms and Conditions of Appointment	Verbal	MF
- 26 August 2015: Appointment of Non-Executive Board Members, Glasgow Kelvin College	Verbal	MF
Board Committees		
8. Overall Committee Membership	NRC2-C	MF
9. Board evaluation, member appraisal and board training	NRC2-D	MF
GCRB Resourcing		
10. Executive Director	NRC2-E	AJ
11. Board Secretary	NRC2-F	MF
12. GCRB Budget and Establishment	NRC2-G	MF
GCRB and Assigned College Board Membership		
13. New board member appointments	NRC2-H	AJ
14. Board member extensions to appointment	NRC2-I	MF

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| 15. Glasgow region board appointment planning | NRC2-J | MF |
| 16. Date of Next Meeting:
Monday 7 December 2015 | Verbal | Chair |