

Nominations and Remuneration Committee

Thursday 17 March 2022: 11:00 hrs
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 9 December 2021	NRC3-A	JR

Staffing

6.	Executive Director Annual Performance Review	NRC3-B	JM
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Corporate Governance

7.	Board Development Action Plan 2021-22 – Progress Report	NRC3-C	JG
8.	Draft Board Development Plan 2022-23	NRC3-D	JG

Appointments

9.	Extension of Assigned College Chair - Glasgow Kelvin College	NRC3-E	Board Sec
10.	GCRB Non-Executive Members: Extensions	NRC3-F	Board Sec
11.	GCRB Non-Executive Members: Open Recruitment	NRC3-G	Board Sec
12.	Support Staff Board Member Election Process	NRC3-H	Board Sec
13.	Glasgow Kelvin College Non-Exec Appointment Extension	NRC3-I	Board Sec

Other Business

14.	Long Term Agenda	NRC3-J	JR
15.	Review of Disclosable Status	Verbal	JG
16.	Date of Next Meeting	Verbal	JR