

Nominations and Remuneration Committee

Thursday 5 December 2024: 0900 hrs
via Teams

Agenda

		Paper No	Lead
1.	Introduction and Welcome	Verbal	DM
2.	Apologies	Verbal	DM
3.	Declarations of Interest	Verbal	DM
4.	Chair's Business	Verbal	DM
5.	Minute of meeting held on 10 October 2024	NRC3-A	DM

Staffing

6.	GCRB VS Scheme	NRC3-B	AS
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Appointments

7.	Glasgow Clyde College Board Member Appointments	NRC3-C	PD
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Corporate Governance

8.	Assigned Colleges Boards Development and Evaluative Plans	NRC3-D	PD
9.	Committee Annual Report	NRC3-E	PD
10.	Committee Effectiveness Review	NRC3-F	PD
11.	Long Term Agenda	NRC3-G	PD
12.	Review of Disclosable Status	Verbal	PD
13.	Date of Next Meeting – March 2025	Verbal	DM