

## Nominations and Remuneration Committee

**Monday 6 February 2017: 1100-1300hrs**  
**Boardroom, Anniesland Campus, Glasgow Clyde College**

### Agenda

	<b>Paper No</b>	<b>Lead</b>
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 10 October 2016	NRC4-A	JR
<b>GCRB Resourcing</b>		
6. GCRB staffing proposals for fully operational status	NRC4-B	RA/MC
7. Update on Review of Employment Arrangements for GCRB Staff	NRC4-C	MC
8. Executive Director 6 month performance review	NRC4-D	MC
<b>GCRB and Assigned College Board Membership</b>		
9. Appointment of new GCRB Member	NRC4-E	RA
10. Appointment of new GCC Member	NRC4-F	RA
<b>Governance matters</b>		
11. Glasgow Clyde College Principal	NRC4-G	RA
12. Board Self-Evaluation	NRC4-H	RA
13. GCRB Committee membership	NRC4-I	RA
14. Long-term Agenda	NRC4-J	RA
15. Date of Next Meeting: Tuesday 2 May at 1100hrs	Verbal	JR