

Nominations and Remuneration Committee

Tuesday 2 May 2017: 0900hrs

Room R.04.019, 4th floor, Riverside Campus, City of Glasgow 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 11 April 2017	NRC7-A	JR
6. Revised Committee Terms of Reference	NRC7-B	PD
Staff and Performance		
7. GCRB Staff Remuneration	NRC7-C	MC
8. GCRB Staff Employment Arrangements	NRC7-D	MC
Appointments		
9. Board Development Action Plan	NRC7-E	PD
10. Appointment Recommendation: GCRB Board Member	NRC7-F	PD
Corporate Governance		
11. Review of Membership and Tenure	NRC7-G	PD
12. Long Term Agenda AY 2017-18	NRC7-H	RA
13. Date of Next Meeting – October 2017 tbc	Verbal	JR