

Nominations and Remuneration Committee

Tuesday 22 August 2017: 1430hrs
Room C.06.105, City 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 02 May 2017	NRC1-A	JR
Decision by correspondence 13 July 2017	Verbal	JR
Staff and Performance		
6. GCRB Staff Remuneration	NRC1-B	JR
Corporate Governance		
7. GCRB Responsibilities in relation to Assigned College Principals Terms and Conditions	NRC1-C	PD
8. GCRB Responsibilities in relation to Assigned College Severance Arrangements	NRC1-D	PD
9. Ethical Standards/Scottish Government Research into Board Diversity	NRC1-E	PD
10. Committee Membership	NRC1-F	PD
11. Long Term Agenda AY 2017-18	NRC1-G	RA
12. Date of Next Meeting – Thursday 5 October 2017	Verbal	JR