

## Nominations and Remuneration Committee

**Thursday 5 October 2023: 09:00 hrs**  
**MS Teams**

### Agenda

		<b>Paper No</b>	<b>Lead</b>
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 the Committee Meeting held on 1 June 2023	NRC1-A	DM

### Staffing

6.	Senior Staff Pay Review 22-23 and 23-24	NRC1-B	JM
7.	Staff Pay Review 22-23 and 23-24	NRC1-C	MB
8.	Assigned College Staffing Matters	NRC1-D	MB

### Appointments

9.	Assigned College Board Appointment Request – City of Glasgow College	NRC1-E	PD
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### Corporate Governance

10.	Annual Review of Membership and Attendance	NRC1-F	PD
11.	Board Development Action Plan 2023-24: Progress Report	NRC1-G	PD
12.	Board Evaluation Process 2023-24	NRC1-H	PD
13.	Review of Diversity Succession Planning	NRC1-I	PD

### Other Business

14.	Update Legal and Regulatory Developments	NRC1-J	PD
15.	Long Term Agenda	NRC1-K	DM
16.	Review of Disclosable Status	Verbal	PD
17.	Date of Next Meeting – 7 December 2023	Verbal	DM

