

Nominations and Remuneration Committee

Thursday 6 October 2022: 09:00 hrs
MS 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 the Committee Meeting held on 26 May 2022 Decision by Correspondence – 7 June 2022	NRC1-A Verbal	DM DM

Staffing

6.	City of Glasgow College VS Scheme	NRC1-B	JG/ST
7.	Senior Staff Pay Review 2021-22	NRC1-C	JM

Corporate Governance

8.	Annual Review of Committee Membership and Attendance	NRC1-D	MP
9.	Board Development Action Plan 2022-23: Progress Report	NRC1-E	MP
10.	Board Evaluation Process 2022-23	NRC1-F	MP
11.	Review of Diversity Succession Planning	NRC1-G	MP
12.	Assigned College Board Evaluation Reports	NRC1-H	MP

Other Business

13.	Update Legal and Regulatory Developments	NRC1-I	MP
14.	Long Term Agenda	NRC1-J	DM
15.	Review of Disclosable Status	Verbal	MP
16.	Date of Next Meeting – 8 December 2022	Verbal	DM