

## Nominations and Remuneration Committee

**Thursday 10 December 2020: 1100hrs**  
**MS Teams**

### 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 24 September 2020	NRC2-A	JR

### Staffing

6.	Glasgow Clyde College Voluntary Severance Scheme	NRC2-B	MB/JT
7.	Glasgow Kelvin College Voluntary Severance Scheme	NRC2-C	MB/DS

### Corporate Governance

8.	Board Development Action Plan – Review of Progress	NRC2-D	PD
9.	Externally Facilitated Board Evaluation	Verbal	PD
10.	Teaching Staff Election	Verbal	PD

### Appointments

11.	Glasgow Clyde College Board – Non-Exec Recruitment	NRC2-E	PD
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### Other Business

12.	N&R Committee Annual Report	NRC2-F	PD
13.	Annual Review of Committee Effectiveness and Terms of Reference	NRC2-G	PD
14.	Long Term Agenda AY 2020-21	NRC2-H	JR
15.	Review of Disclosable Status	verbal	PD
16.	Date of Next Meeting: March 2020	verbal	JR

