GCRB | Glasgow Colleges' Regional Board

Nominations and Remuneration Committee

Thursday 10 October: 1300 hrs
via 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.	Minutes of Previous Meetings:		
	- 16 July 2024	Verbal	DM
	- 30 May 2024	NRC2-A	DM
	- 16 September 2024	NRC2-B	DM
	- Decision by Correspondence 26 September 2024	Verbal	DM

Staffing

6.	Glasgow Kelvin College Principal Recruitment – Update	Verbal	PD
7.	Executive Leadership Arrangements/Transition Planning	NRC2-C	JM

Corporate Governance

8.	Annual Review of Board Membership and Tenure	NRC2-D	PD
9.	Annual Review of Diversity Succession Plan	NRC2-E	PD
10.	Board Development and Evaluation 2024-25	Verbal	PD
11.	Long Term Agenda	NRC2-F	PD
12.	Review of Disclosable Status	Verbal	PD
13.	Date of Next Meeting – December 2024	Verbal	DM