**Nominations and Remuneration Committee**

**Thursday 12 December 2019: 1100hrs**

**C6.105, City Campus, City of Glasgow College**

**Agenda**

|  |  |  |  |
| --- | --- | --- | --- |
|  |  | **Paper No** | **Lead** |
|  | Introduction and Welcome | Verbal | JR |
|  | Apologies | Verbal | JR |
|  | Declarations of Interest | Verbal | JR |
|  | Chair’s Business | Verbal | JR |
|  | Minute of the Committee Meeting held on 10 October 2019 | NRC2-A | JR |
| **GCRB Staffing** |
|  | Executive Director Recruitment – Update | Verbal | JR |
| **Corporate Governance** |
| 8. | Progress with SG Governance Plans | Verbal | PD |
| 9. | Review of Approach to Board Members Skills Assessment | NRC2-B | PD |
| 10.  | Development Action Plan – Review of Progress | NRC2-C | PD |
| 11. | Nominations and Remuneration Committee Annual Report | NRC2-D | PD |
| 12. | Annual Review of Committee Effectiveness | NRC2-E | PD |
| 13. | Review of Committee Terms of Reference | NRC2-F | PD |
| 14. | Long Term Agenda AY 2019-20 | NRC2-G | RA |
| 15. | Date of Next Meeting – Thursday 12 March 2020 | Verbal | JR |