

Nominations and Remuneration Committee

Thursday 7 December 2023: 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 October 2023	NRC2-A	DM

Staffing

6.	Senior Staff Pay Review 22-23 and 23-24	NRC2-B	JM
7.	GKC Voluntary Severance Scheme	NRC2-C	MB
8.	COGC Voluntary Severance Scheme	NRC2-D	MB

Appointments

9.	Board Membership and Recruitment	NRC2-E	PD
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Corporate Governance

10.	Board Development Action Plan 2023-24: Progress Report	NRC2-F	PD
11.	Board Performance Evaluation 2024	NRC2-G	PD
12.	Assigned Colleges Board Evaluation Reports and Development Plans	NRC2-H	PD

Other Business

13.	Annual Review of Committee Effectiveness and TOR	NRC2-I	PD
14.	N&R Committee Annual Report	NRC2-J	PD
15.	Update Legal and Regulatory Developments	Verbal	PD
16.	Long Term Agenda	NRC2-K	DM
17.	Review of Disclosable Status	Verbal	PD

18. Date of Next Meeting

Verbal

DM