

Nominations and Remuneration Committee

Thursday 9 December 2021: 11:00 hrs
MS Teams

Agenda

		Paper No	Lead
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 23 September 2021	NRC2-A	JR
6.	Decision by Correspondence	Verbal	JR

Staffing

7.	GCRB Staff CPD	NRC2-B	MB
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Corporate Governance

8.	Board Development Action Plan – Progress Report	NRC2-C	PD
9.	External Governance Developments: Update	Verbal	PD

Appointments

10.	Schedule of Recruitment and Appointments Activity 2021-22	NRC2-D	PD
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Other Business

11.	Assigned Colleges' Board Development Plans	NRC2-E	PD
12.	Annual Review of Committee Effectiveness and Terms of Reference	NRC2-F	PD
13.	N&R Committee Annual Report	NRC2-G	PD
14.	Long Term Agenda	NRC2-H	JR
15.	Review of Disclosable Status	Verbal	PD
16.	Date of Next Meeting –	Verbal	JR

