**Long Term Agenda : AY 2019-20**

**Nominations and Remuneration Committee Meetings**

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|  | **December 2019** | **March 2020** | **May 2020** |
| **Appointments** | * GCRB/College Board Member Appointments/Extensions (as required) | * GCRB/College Board Member Appointments/Extensions (as required) | * GCRB/College Board Member Appointments/Extensions (as required) * Process for appointment of GCRB student members * Annual Review of Committee Membership and Attendance |
| **Staff & Performance** | * Executive Director annual performance review | * Annual Salary Review GCRB Staff | * Board Member Annual Performance Appraisal |
| **Corporate Governance** | * Board Development Action Plan – review of progress * Annual Review of Committee Effectiveness * Annual Review of Committee Terms of Reference * N&R Committee Annual Report * Update on Scottish Government College Governance changes * Review of long term agenda | * Board Development Action Plan – review of progress * Draft Board Development Plan 19-20 * Update on Scottish Government College Governance changes * Review of long term agenda | * Board Development Action Plan – review of progress * Assigned Colleges Board Development * Update on Scottish Government College Governance changes * Review of long term agenda |