

Nominations and Remuneration Committee

Thursday 12 March 2020: 1100hrs
C.06.105, City Campus, City of Glasgow College

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 12 December 2019	NRC3-A	JR
GCRB Staffing			
6.	Annual Salary Review	NRC3-B	JR
Appointments			
7.	Extension of Assigned College Chair Appointments	NRC3-C	PD
8.	CoGC Non-Exec Board Member Extensions	NRC3-D	
Corporate Governance			
9.	Glasgow Kelvin College – Voluntary Severance Scheme	NRC3-E	JG
10.	Review of Progress – Board Development Action Plan 2019-20	NRC3-F	PD
11.	Draft Board Development Plan 2020-21	NRC3-G	PD
Other Business			
13.	Climate Change Officer options appraisal	NRC3-H	JR
14.			
15.	Long Term Agenda AY 2019-20	NRC3-I	JR
16.	Date of Next Meeting – Thursday 28 May 2020	Verbal	JR