

Nominations and Remuneration Committee

Thursday 28 March 2024: 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 7 December 2023	NRC3-A	DM

Staffing

6.	Executive Director Performance Review	NRC3-B	JM
7.	HR/Staffing Matters	NRC3-C	MB
8.	Sector CES Update	NRC3-D	PD

Appointments

9.	Board Recruitment Update	NRC3-E	PD
10.	College Board Appointments: Glasgow Kelvin College	NRC3-F	PD

Corporate Governance

11.	Board Development Action Plan 2023-24: Progress Report	NRC3-G	PD
12.	Board Self Evaluation	Verbal	PD
13.	Assigned Colleges Board Evaluation Reports and Development Plans	NRC3-H	PD

Other Business

14.	N&R Committee Annual Report	NRC3-I	PD
15.	Annual Review of Committee Effectiveness and TOR	NRC3-J	PD
16.	Update Legal and Regulatory Developments	Verbal	PD

17.	Long Term Agenda	NRC3-K	DM
18.	Review of Disclosable Status	Verbal	PD
19.	Date of Next Meeting	Verbal	DM