

## Nominations and Remuneration Committee

Thursday 30 November, 0900hrs, Anniesland Campus, Glasgow Clyde 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 13 October 2017	NRC3-A	JR
<b>Staff and Performance</b>		
6. Executive Director performance review	NRC3-B	GS
7. GCRB Responsibilities in relation to Assigned College Principals	NRC3-C	PD
8. City of Glasgow College Voluntary Severance Scheme	NRC3-D	RA
<b>Appointments</b>		
9. Overview of Board Appointments Planning 2018	NRC3-E	PD
10. Non-Executive Board Member Recruitment and Extension of Appointments	NRC3-F	PD
11. Recruitment and Appointment of Chair of Glasgow Kelvin College	NRC3-G	PD
12. Appointment of Non-Executive Board Member to Glasgow Clyde College	NRC3-H	PD
<b>Corporate Governance</b>		
13. Update on Board Development Plan and External Evaluation	NRC3-I	PD
14. Nominations and Remuneration Committee Annual Report	NRC3-J	PD
15. Annual Review of Committee Effectiveness	NRC3-K	PD
16. Long Term Agenda AY 2017-18	NRC3-L	RA
17. Date of Next Meeting – Thursday 8 March 2017	Verbal	JR