

Nominations and Remuneration Committee

Thursday 26 May 2022: 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 17 March 2022	NRC4-A	JR

Staffing

6.	Senior Staff Pay Review	NRC4-B	JR
7.	City of Glasgow College VS Scheme	NRC4-C	MB

Corporate Governance

8.	Board Evaluation Report 2021-22	NRC4-D	MP
9.	Board Development Action Plan 2021-22 – Progress Report	NRC4-E	MP
10.	Draft Board Development Plan 2022-23	NRC4-F	MP

Appointments

11.	Assigned Colleges Non-Exec Appointments	NRC4-G	MP
12.	Update on recruitment and appointment activity	NRC4-H	MP

Other Business

13.	Long Term Agenda	NRC4-I	JR
14.	Review of Disclosable Status	Verbal	MP
15.	Date of Next Meeting – September/October 2022	Verbal	JR