Nominations and Remuneration Committee

Thursday 30 May 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 28 March 2024	NRC4-A	DM

Staffing

6.	HR/Staffing Matters	NRC4-B	MB
7.	Sector CES Update	NRC4-C	MB

Appointments

8.	Assigned College Chair Appointments	Verbal	JM
9.	Assigned College Board Appointments	NRC4-D	PD

Other Business

10.	Update Sector Governance Developments	NRC4-E	PD
11.	Long Term Agenda	NRC4-F	DM
12.	Review of Disclosable Status	Verbal	PD
13.	Date of Next Meeting – Sept/Oct 2024	Verbal	DM