

Nominations and Remuneration Committee

Thursday 7 March 2019: 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 16 January 2019	NRC4-A	JR
GCRB Staffing		
6. Annual Salary Review	NRC4-B	JR
7. GCRB Contractors Update	NRC4-C	RA
Appointments		
8. City of Glasgow College Board Appointment Recommendations	NRC4-D	PD
9. GCRB Non-Executive Board Member Recruitment	NRC4-E	PD
10. Update on Glasgow Kelvin College Principal Recruitment	Verbal	JM
Corporate Governance		
11. Scottish Government Governance Consultation Outcome	NRC4-F	PD
12. Development Action Plan 2018 – Year End Review of Progress	NRC4-G	PD
13. Long Term Agenda AY 2018-19	NRC4-H	RA
14. Date of Next Meeting – Thursday 30 May 2019	Verbal	JR