

Nominations and Remuneration Committee

Thursday 28 May 2020: 1100hrs

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 12 March 2020	NRC4-A	JR
GCRB Staffing			
6.	Executive Director's Report on GCRB Staff Salary Reviews	NRC4-B	MB
7.	Board Secretary Annual Salary Review	Verbal	JR
Appointments			
8.	Update on Extension of Assigned College Chair Appointments	Verbal	JM
9.	Glasgow Clyde College Board Member Extension of Appointments	NRC4-C	PD
10.	Glasgow Kelvin College Board Member Appointments	Verbal	PD
11.	GCRB Student Board Member Appointments	Verbal	PD
Corporate Governance			
12.	Update on External Governance Developments	NRC4-D	PD
13.	Board Development Action Plan 2020-21	NRC4-E	PD
Other Business			
14.	Climate Change Post: Priorities and Timing	NRC4-F	MB
15.	Any Other Business	verbal	JR
16.	Long Term Agenda AY 2020-21	NRC4-G	MB
17.	Review of Disclosable Status	verbal	PD

18. Date of Next Meeting: 24 September 2020

verbal

JR