

## Nominations and Remuneration Committee

**Thursday 27 May 2021: 11:00 hrs**  
**MS Teams**

### Agenda

		<b>Paper No</b>	<b>Lead</b>
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 2021	NRC5-A	JR

### Staffing

6.	Staff Pay Review September 2021	NRC5-B	JR
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### Corporate Governance

7.	Board Development Plan: Review of Format	NRC5-C	PD
8.	Assigned College External Evaluation Reports Summary	NRC5-D	PD
9.	External Governance Developments: Update	NRC5-E	PD

### Appointments

10.	GCRB Non-Executive Recruitment: Update	Verbal	JM
11.	Assigned Colleges' Recruitment and Extensions	NRC5-F	PD
12.	Student Elections	Verbal	PD

### Other Business

13.	Long Term Agenda AY 2021-22	NRC5-G	JR
14.	Review of Disclosable Status	Verbal	PD
15.	Date of Next Meeting: September 2021	Verbal	JR