

Nominations and Remuneration Committee

Thursday 30 May 2019: 1300hrs
Springburn Campus, Glasgow Kelvin 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 7 March 2019 | NRC5-A | JR |

GCRB Staffing

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| 6. Annual Salary Review | Verbal | JR |
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Appointments

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| 7. Extension of Non-Executive Members' Appointments, Clyde College Board | NRC5-B | PD |
| 8. Extension of Non-Executive Members Appointments, City of Glasgow College Board | NRC5-C | PD |
| 9. Extension of Non-Executive Members' Appointment, Kelvin College Board | NRC5-D | PD |
| 10. GCRB Non-Executive Board Member Appointment Recommendation | NRC5-E | PD |
| 11. GCRB Student Member Appointments | Verbal | PD |

Corporate Governance

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| 12. Board Strategic Planning Day | NRC5-F | RA |
| 13. Board Development Action Plan | NRC5-G | PD |
| 14. Assigned College Evaluation Reports and Development Plans 2019 | NRC5-H | PD |
| 15. Update on Scottish Government Governance Consultation Outcome (standing item) | Verbal | PD |

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| 16. | Long Term Agenda AY 2018-19 | NRC5-I | RA |
| 17. | Date of Next Meeting – 10 October 2019 | Verbal | JR |