

Nominations and Remuneration Committee

Thursday 9 March 2023: 09:00 hrs
MS Teams

Agenda

		Paper No	Lead
1.	Introduction and Welcome	Verbal	JM
2.	Apologies	Verbal	JM
3.	Declarations of Interest	Verbal	JM
4.	Chair's Business	Verbal	JM
5.	Minute of the Committee Meeting held on: <ul style="list-style-type: none"> • 8 December 2022 • 30 January 2023 • 23 February 2023 	NRC5-A NRC5-B NRC5-C	JM JM JM

Staffing

6.	Glasgow Clyde College Settlement Agreement	NRC5-D	MB
----	--	--------	----

Appointments

7.	GCRB Second Terms Committee	NRC5-E	PD
8.	Assigned College Board Appointments: <ul style="list-style-type: none"> - Glasgow Kelvin College appointments - Glasgow Kelvin College extensions - CoGC and GCC Requests 	NRC5-F NRC5-G NRC5-H	PD PD PD

Corporate Governance

9.	Board Development Action Plan 2022-23: Progress Report	NRC5-I	PD
10.	Draft Board Development Plan 2023-24: Emerging Themes	NRC5-J	PD
11.	Committee Terms of Reference	NRC5-K	PD
12.	City of Glasgow College Board Evaluation	NRC5-L	PD

Other Business

13.	Update Legal and Regulatory Developments	Verbal	PD
14.	Long Term Agenda	NRC5-M	JM

- | | | | |
|-----|------------------------------|--------|----|
| 15. | Review of Disclosable Status | Verbal | PD |
| 16. | Date of Next Meeting | Verbal | JM |