

Long Term Agenda : AY 2019-20

Nominations and Remuneration Committee Meetings

	October 2019	December 2019	March 2020	May 2020
Appointments	<ul style="list-style-type: none"> GCRB/College Board Member Appointments/Extensions (as required) Confirmation of outcome of GCRB student and staff board member elections 	<ul style="list-style-type: none"> GCRB/College Board Member Appointments/Extensions (as required) 	<ul style="list-style-type: none"> GCRB/College Board Member Appointments/Extensions (as required) 	<ul style="list-style-type: none"> GCRB/College Board Member Appointments/Extensions (as required) Process for appointment of GCRB student members Annual Review of Committee Membership and Attendance
Staff & Performance		<ul style="list-style-type: none"> Executive Director annual performance review 	<ul style="list-style-type: none"> Annual Salary Review GCRB Staff 	<ul style="list-style-type: none"> Board Member Annual Performance Appraisal
Corporate Governance	<ul style="list-style-type: none"> Board Development Action Plan – review of progress Review of Diversity Succession Planning Assigned Colleges Board Development Update on Scottish Government College Governance changes Review of long term agenda 	<ul style="list-style-type: none"> Board Development Action Plan – review of progress Annual Review of Committee Effectiveness Annual Review of Committee Terms of Reference N&R Committee Annual Report Update on Scottish Government College Governance changes Review of long term agenda 	<ul style="list-style-type: none"> Board Development Action Plan – review of progress Draft Board Development Plan 19-20 Update on Scottish Government College Governance changes Review of long term agenda 	<ul style="list-style-type: none"> Board Development Action Plan – review of progress Assigned Colleges Board Development Update on Scottish Government College Governance changes Review of long term agenda