

Nominations and Remuneration Committee

Thursday 31 May 2018, 1100hrs, Boardroom Riverside Campus, City of Glasgow 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:		
- 20 March 2018	NRC7-A	JR
- 28 March 2018 (Decision by Correspondence)	Verbal	JR

Staff and Performance

6. GCRB Staff Annual Salary Review	NRC7-B	JR
7. GCRB Board Member Evaluation	NRC7-C	PD

Appointments

8. Appointment of Assigned College Board Members – Glasgow Clyde College	NRC7-D	PD
9. Appointment of Assigned College Board Members – Glasgow Kelvin College	NRC7-E	PD
10. Process for Appointment of GCRB Student Board Members	Verbal	PD

Corporate Governance

11. Board Development Action Plan	NRC7-F	PD
12. Assigned Colleges Board Development Plan Updates	NRC7-G	PD
13. Long Term Agenda AY 2018/19	NRC7-H	RA
14. Date of Next Meeting – Thursday 4 October 2018	Verbal	JR