

Board of Management Performance & Nominations Committee

The 1st meeting of the Performance and Nominations Committee (Session 2018-19) will be held on Monday 1 October 2018 at 1700 hours in Room C.06.106, City Campus, 190 Cathedral Street, Glasgow G4 0RF.

Agenda

	Paper	Lead
1. Apologies for Absence		Convener
2. Declarations of Interest		Convener
Items for Approval		
3. Minute of the Performance, Remuneration & Nominations Committee - Meeting on 30 04 18	PNC1-A	Convener
4. Minute of the Performance & Nominations Committee - Meeting held on 04 07 18	PNC1-B	Convener
5. Committee Annual Report 2017-18	PNC1-C	PC
6. Committee Programme of Work 2018-19	PNC1-D	PC
Items for Discussion/Decision		
7. Board Recruitment	Verbal	PC
8. Faculty Performance (Visual Representation)	Verbal	DD
9. College Performance Academic Year 2017/18	PNC1-E	DD
Items for Noting		
10. Strategic Risk Review	PNC1-F	PC
11. Any Other Notified Business		
12. Disclosability of Papers		
13. Date of Next Meeting – Monday 14 January 2019		

PERFORMANCE & NOMINATIONS COMMITTEE OF THE BOARD OF MANAGEMENT

Terms of Reference

Note

In these terms of reference the words “senior staff” include the Principal, Depute Principal, Vice Principals, and all staff at Executive Director or Director level or equivalent.

Performance

1. To keep the College’s Balanced Scorecard under review, to monitor its alignment with the College’s Strategic Plan, and to review progress and outcomes.
2. To monitor overall College performance with reference to the College Strategic Plan and relevant quality indicators.
3. To evaluate the preparedness of the College to meet the challenge of achieving the aims and objectives of the Strategic Plan.
4. To review senior staff performance regularly against agreed targets.
5. To consider the strategic viability, effectiveness and efficiency of any area of College activity, and to make recommendations to the Board of Management as appropriate.

Nominations

6. Within the context of applicable legislation and associated government guidance, the College Scheme of Delegation and Standing Orders, and relevant guidelines on standards in public life, to manage the process by which Members of the Board of Management are recruited, selected, and recommended for appointment.
7. To consider objectively, transparently and fairly candidates for Board Membership, and to make recommendations for appointment to the Glasgow Colleges’ Regional Board.
8. To monitor and evaluate the composition, skills and experience base and representational balance of the Board of Management, taking account where relevant of the terms of office of Members, and of issues of diversity and equalities.
9. To receive and review evaluation reports on Board performance, and on the development of Members.
10. Where the Board of Management so determines, to provide assistance in identifying, selecting and recommending candidates for appointment to senior staff positions in the College, and to senior positions in College subsidiaries or any other body to which the College is entitled to make appointments.

General

11. To take decisions on behalf of the Board of Management in instances of emergency or high urgency where it is not feasible to convene a full Board meeting, and to inform all Board Members without delay of any decisions taken under this delegated authority.