

Meeting Title	Council of Governors		
Date	27 January 2022	Agenda item	CGo.1.22.9

Nominations and Remuneration Committee (NRC) Report

Presented by	Wendy McQuillan, NRC Governor		
Author	Jacqui Maurice, Head of Corporate Governance		
Governance responsibility	Council of Governors		
Purpose of the paper	To provide a routine report to the Council of Governors on matters addressed by the NRC since the previous report presented.		
Action required	To note		
Previously discussed at/ informed by	Governors NRC held 14 December 2021		
Previously approved at:	Committee/Group	Date	
	N/A		
Situation and Background			
<p>1. Membership of the NRC. The NRC is comprised of the following members:</p> <ul style="list-style-type: none">• Dr Max Mclean, Chairman (NRC committee chair)• Mr Dermot Bolton, Public Governor• Mr Mark Chambers. Patient Governor• Professor Alastair Goldman, Partner Governor• Ms Wendy McQuillan, Public Governor• Ms Hardev Sohal, Patient Governor• Mr David Wilmshurst, Public Governor <p>The following are ‘in attendance’ at the NRC:</p> <ul style="list-style-type: none">• Ms Pat Campbell, Director of Human Resources• Ms Laura Parsons, Associate Director of Corporate Governance / Board Secretary• Ms Jacqui Maurice, Head of Corporate Governance			
<p>2. NRC meeting held 14 December 2021</p> <p><i><u>Present:</u> Dr Max Mclean, Mr David Wilmshurst, Prof. Alastair Goldman, Mr Dermot Bolton, Mr Mark Chambers, Ms Wendy McQuillan. <u>Apologies:</u> Ms Hardev Sohal.</i></p> <p><u>2.1 Update on NED Appointment:</u> Subsequent to the approval of the appointment at the Council of Governors on 20 October 2021; the NRC was advised on 14 December by the Director of HR that the checks were progressing in line with the Fit and Proper Persons requirements.</p> <p><u>2.2 Chair Reappointment - Terms & Conditions:</u> The Chairman was absent for this discussion. David Wilmshurst assumed the role of Chair. The NRC has confirmed its recommendation regarding the terms and conditions of the Chair from 1 May 2022 which is presented at the closed Council of Governors meeting for approval.</p>			
<p>3. Next meeting of the NRC</p> <p>The next quarterly meeting of the NRC is scheduled for Tuesday 15 March 2022.</p>			
Recommendation			
The Council of Governors is asked to note the report from the Governors NRC.			