



**Dumfries and  
Galloway College**

One step ahead

## AGENDA 27.10.2021

### Remuneration Committee

Date of Meeting	27 October 2021
Time of Meeting	16:00 hours
Location	Remotely via MS Teams

Item		Reference	Lead
1	Welcome and Apologies for Absence		S. Irving
2	Declaration of Interest		S. Irving
3	Matters Arising – Updated Senior Staff Remuneration Policy	REMCO-2710-A	S. Irving / A Killick
<b>For Approval</b>			
4	Review of the Principal's Performance and consideration of pay and progression <sup>1</sup>	REMCO-2710-B	H. Carr
5	Objectives for the Principal 2021/22	REMCO-2710-C	H. Carr
6	Review of VP's and Directors Performance and consideration of pay and progression	REMCO-2710-D	J. Campbell
<b>For Discussion</b>			
7	Any Other Business		S. Irving

#### Additional Notes

\*Please note, this meeting will open at 15:45 to allow time for informal discussions, the meeting will formally start at 16:00hrs.

#### Date of Next Meeting

*The next Remuneration Committee Meeting is 3 March 2022 at 4 pm*