



**Dumfries and
Galloway College**

One step ahead

AGENDA 29.11.21

Remuneration Committee

Date of Meeting	29 November 2021
Time of Meeting	16.30 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		S. Irving
4	Minutes of previous meetings	REMCO1121-A	S. Irving
	4.1 Minute 7 October 2021	REMCO1121-A1	S. Irving
	4.2 Confidential Minute 7 October 2021	REMCO1121-A2	S. Irving
	4.3 Confidential Minute 27 October 2021	REMCO1121-A3	S. Irving
For Approval			
5	Revised Salary Structure Proposal for Senior Staff	REMCO-1121-B	A Killick
6	Consideration of ... Retirement	REMCO-1121-C	A Killick/J Campbell
7	Implementation of new Leadership Structure – Director appointments	REMCO-1121-D	A Killick/J Campbell

For Discussion

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8 Any Other Business

S. Irving

Additional Notes

*Please note, this meeting will open at 14:45 to allow time for informal discussions, the meeting will formally start at 15:00hrs.

Date of Next Meeting

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