

## AGENDA

### Remuneration Committee

Date of Meeting	02 March 2021
Time of Meeting	11.30 AM
Location	Remotely via MS Teams

Item		Reference	Lead
1	Welcome and Apologies for Absence		D. Holland
2	Declaration of Interest		D. Holland
3	Minute of the last meeting held on 08 December 2020 (Confidential Paper)	REM02.03-A	D. Holland
	3.1 Action Log	REM02.03-B	D. Holland
4	Matters Arising		D. Holland
<b>For Discussion</b>			
5	Principal's Appraisal 2019-20 (Confidential Paper)	REM02.03-C	H. Carr
6	Principal's Objectives 2020-21 (Confidential Paper)		H. Carr
7	Vice Principal's and Director's Objectives (Confidential Paper)	REM02.03-E	J. Campbell
<b>For Approval</b>			
8	Board Secretary Review (Confidential Paper)	REM02.03-F	H. Carr
9	Any Other Business		D. Holland
10	Future Meeting Schedule		D. Holland

**Date of Next Meeting** *The date of the next Remuneration Committee Meeting is to be advised.*

**Additional Notes** Confidential Papers for Item 3, 5, 6, 7 and 8 will be available for committee members only. J. Campbell will attend at item 7 only.