

Board of Management Remuneration Committee

Date: 10 November 2020

Time: 12:00noon

Remotely Via MS Teams

A G E N D A

Presented by

- | | | | |
|----|--|------------|------------|
| 1 | Welcome and Apologies for Absence | | D Holland |
| 2 | Declaration of Interest | | D Holland |
| 3 | Minute of Meeting of 24 September 2020 | (attached) | D Holland |
| 4 | Matters Arising not on the Agenda | | D Holland |
| 5 | Principal's Performance 2019/20 and Objectives 2020/21 | | H Carr |
| 6 | Senior Staff Pay Policy | (attached) | K Ross |
| 7 | Appraisal and objective setting for VPs and Directors. | (attached) | J Campbell |
| 8 | Committee self-Assessment | | L Grierson |
| 9 | Any Other Business | | D Holland |
| 10 | Date and Time of Next Meeting
– March 2021 11:30hrs | | |