

Board of Management Remuneration Committee

Date: 24 September 2020

Time: 13:00hrs

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 16 June 2020	(attached)	D Holland
4	Matters Arising not on the Agenda		D Holland
	4.1 Update on Recruitment of Board Secretary	(verbal)	D Holland/ H Carr
5	Strategic Risk Register	(attached)	J Campbell
6	Business Transformation Report	(verbal)	J Campbell/K Ross
7	Review of Pay Policy for Senior Managers		K Ross
8	Benchmarking Review of Senior Manager Salaries		K Ross
9	Principal's Appraisal 2019/20 and Objectives for 2020/21		H Carr
10	Any Other Business		D Holland
11	Date and Time of Next Meeting – 10 November 2020 11:30hrs		