

Board of Management Remuneration Committee

Date: 20 November 2018

Time: 10am

Room: 2009

A G E N D A

			Presented by
1	Welcome and Apologies		DH
2	Declaration of Interest		DH
3	Minute of Meeting of 6 March 2018	(attached)	DH
4	Matters Arising		DH
5	Executive Team Grades & Pay Award Confidential - Report for Committee Members only	(attached)	DH
6	Principal's Performance Review Confidential - Report for Committee Members only	(attached) Confidential	BJ
7	Principal's Performance Review Process	(verbal)	AW
8	Principal's Pay Award	(verbal)	BJ
9	Strategic Risk Register	(attached)	DH
10	Any Other Business		
11	Date and Time of Next Meeting – Tuesday, 5 February 2019 at 2pm		