

**Board of Management
Remuneration Committee**

Date: 6 March 2018

Time: 1 pm

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 25 September 2017	(attached) DH
4	Matters Arising not on the agenda	
4.1	Recommendation of CDN Remuneration Training	(verbal) BJ
4.2	Executive Team Pay Award recommended to the Board	(verbal) DH
4.3	Principal's Pay Award recommended to the Board	(verbal) DH
5	Principal's Interim Performance Review Confidential - Report for Committee Members only	(attached) BJ Confidential
6	Strategic Risk Register	(attached) DH
7	Any Other Business	
8	Date and Time of Next Meeting – 2pm on Tuesday 5 th February 2019 (TBC)	