

**Board of Management
Remuneration Committee**

Date: 7 August 2019

Time: 1pm

Room: 2089

A G E N D A

			Presented by
1	Welcome and Apologies		DH
2	Declaration of Interest		DH
3	Minute of Meeting of 12 February 2019	(attached)	DH
4	Matters Arising		DH
4.1	Head of HR to develop a grading structure for the Executive Team – to be deferred to the next meeting	(verbal)	DH
4.2	Template for Principal’s Objectives – to be deferred to the next meeting	(verbal)	DH
5	Confidential Report to the Committee Confidential - Report for Committee Members only	(attached)	DH
6	Any Other Business		
7	Date and Time of Next Meeting – Tuesday, 5 November 2019 at 2pm		