

**Board of Management
Remuneration Committee**

Date: 11 February 2020

Time: 13:30hrs

Room: 1074b

A G E N D A

Presented by

- | | | | |
|---|--------------------------------------|-------------------|-------------|
| 1 | Welcome and Apologies | | D Holland |
| 2 | Declaration of Interest | | D Holland |
| 3 | Minute of Meeting of 5 November 2019 | (attached) | D Holland |
| 4 | Matters Arising | | D Holland |
| 5 | Principal's Objectives | (to be confirmed) | B Johnstone |
| 6 | Voluntary Severance Scheme | (attached) | K Ross |
| 7 | Strategic Risk Register | (attached) | J Campbell |
| 8 | Any Other Business | | D Holland |
| 9 | Date and Time of Next Meeting – TBC | | |