

**Board of Management
Remuneration Committee**

Date: 5 November 2019

Time: 2pm

Room: 2023

A G E N D A

			Presented by
1	Welcome and Apologies		DH
2	Declaration of Interest		DH
3	CONFIDENTIAL Minute of Meeting of 7 August 2019	(to be tabled)	DH
4	Matters Arising not on the Agenda		
	4.1 Confirmation of board approval of the committee's recommendation from the confidential meeting held on 7 August 2019	(verbal)	DH
5	Vice Principal Recruitment Update	(verbal)	BJ
6	Severance Schemes & Settlement Agreements - Updated Policy and Accountable Officer Training	(attached)	DH
7	Remuneration Committee Terms of Reference (current TOR attached)	(verbal)	DH
8	Executive Team Pay Increase – Confirmation of Year 2 of the agreed increase	(verbal)	DH
9	Template for Principal's Objectives	(verbal)	BJ
10	Principal's Objectives	(attached)	BJ
11	Principal's Pay & Date of First Pay Award	(verbal)	BJ
12	Strategic Risk Register	(attached)	DH
13	Any Other Business		
14	Date and Time of Next Meeting – Tuesday, 11 February 2020 at 2pm		