

AGENDA 06.10.22

Remuneration Committee

Date of Meeting	06 October 2022
Time of Meeting	16:00 hrs
Location	Remotely via MS Teams

Item		Reference	Lead
1	Welcome and Apologies for Absence		S. Irving
2	Declaration of Interest		S. Irving
3	Action Log	REMCO-10.22-A	L. Grierson
4	Minutes of previous meetings – Confidential Minute of 29 September 2022	REMCO-10.22-B	S. Irving
5	Matters Arising		S. Irving
For Approval			
6	Executive Leadership Team Objectives	REMC0-10.22-C	J. Campbell
7	Senior Staff Pay Recommendations	REMC0-10.22-D	J. Campbell
8	Terms of Reference	REMCO-10.22-E	L. Grierson
For Discussion			
12	Any Other Business		S. Irving

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Additional Notes

*Please note, this meeting will open at 15:45 to allow time for informal discussions, the meeting will formally start at 16:00hrs.

Date of Next Meeting

The next Remuneration Committee Meeting is 29 May 2023 at 4pm