



**Dumfries and
Galloway College**

One step ahead

REMUNERATION COMMITTEE 29.08.22

Remuneration Committee

Date of Meeting	29 August 2022
Time of Meeting	16:30 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-08.22-A	L. Grierson
4 Minutes of previous meetings – Confidential Minute of 29 November 2021	REMCO-08.22-B	S. Irving
5 Matters Arising		S. Irving
For Approval		
6 Executive Leadership Structure	REMCO-08.22-C	J. Campbell
7 Principal's Objectives and Pay Review	REMCO-08.22-D	C. Stuart
8 Senior Staff Pay Recommendations	REMCO-08.22-E	J. Campbell
9 Executive Leadership Team Objectives	REMCO-08.22-F	J. Campbell
10 VSS Scheme	REMCO-08.22-G	J. Galloway
11 Terms of Reference and Committee Self Evaluation	REMCO-08.22-H	L. Grierson

AGENDA 29.08.22

For Discussion

12 Any Other Business

S. Irving

Additional Notes

*Please note, this meeting will open at 15:30 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