# Remuneration Committee

2023 (1600-1800)
Virtually by Teams

# Agenda

|  |  |  |  |
| --- | --- | --- | --- |
| *Time* | *Item* | *Lead* | *Paper* |
|  | 1. Welcome and Apologies
* Declaration of Interests and Connections
 |  | Verbal |
| **For Approval**  |
|  | 1. Minutes of Previous Meetings and Matters Arising
* Minutes ….
* Action Log
 | LG | Paper 2.1Paper 2.2 |
|  | 1. Principals Pay Review
 | LG | Paper 3.1 |
|  | 1. Executive Leadership Team Objectives
 |  |  |
|  | 1. Senior Staff Pay Recommendations
 |  |  |
|  | 1. Terms of Reference / Self Evaluation
 |  |  |
|  | 1. Executive Leadership Structure??
 |  |  |
| P |  |  |  |
| **For Discussion** |
| **For Information only** |
|  | 1. AOCB
 |  | Verbal |
|  | 1. Date of next meeting
 |  | Verbal |