# 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 2.1  Paper 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 |