

## Remuneration Committee

Thursday 6 June 2024 (1600-1800)

Virtually by Teams

### Agenda

<i>Time</i>	<i>Item</i>	<i>Lead</i>	<i>Paper</i>
	1. Welcome and Apologies <ul style="list-style-type: none"> <li>Declaration of Interests and Connections</li> </ul>	SI	Verbal
<b>For Approval</b>			
	2. Minutes of Previous Meetings and Matters Arising <ul style="list-style-type: none"> <li>Action Log</li> </ul>	SI LG	Paper 2.1 Paper 2.2
	3. Governance Professional Job Description and Salary Review	CS/ JM	Paper 3.1
	4. Principal's Objectives 2024-25	CS	Paper 4.1
	5. Executive Leadership Team Objectives 2024-25 and ELT/SLT Performance Updates	DD	Paper 5.1
<b>For Discussion</b>			
	6. Committee Self Evaluation	LG	Paper 6.1
<b>For Information only</b>			
	7. AOCB	SI	Verbal
	8. Date of next meeting <ul style="list-style-type: none"> <li>2 September 2024</li> </ul>	SI	Verbal