

Remuneration Committee

12 February 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"> • Declaration of Interests and Connections 		Verbal
For Approval			
	2. Minutes of Previous Meetings and Matters Arising <ul style="list-style-type: none"> • Minutes 29th January 24 • Action Log 	SI LG	Paper 2.1 Paper 2.2
	3. Senior Staff Remuneration Policy	JM	Paper 3.1
	4. Principal's Objectives and 2023/24 Pay Award	CS	Paper 4.1
	5. SLT Performance Review and Salary Recommendation	JC	Paper 5.1
For Information only			
	6. AOCB	SI	Verbal
	7. Date of next meeting <ul style="list-style-type: none"> • Thursday 6 June 2024 	SI	Verbal