

Remuneration Committee

29 January 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 May 2023 Action Log 	SI LG	Paper 2.1 Paper 2.2
	3. Senior Leadership Team Benchmarking	JC	Verbal
	4. Senior Staff Remuneration Policy	JM	Paper 4.1
	5. Principal's Objectives and 2023/24 Pay Award	CS	Paper 5.1
	6. SLT Performance Review and Salary Recommendation	JC	Paper 6.1
For Discussion			
	7. ELT capacity - Risk	JC	Verbal
For Information only			
	8. AOCB	SI	Verbal
	9. Date of next meeting <ul style="list-style-type: none"> Thursday 6 June 2024 	SI	Verbal