

Remuneration Committee

Monday 2 June 2025 (1600-1800)

Virtually by Teams

Agenda

Time	Item	Lead	Paper
	1. Welcome and Apologies <ul style="list-style-type: none"> Declaration of Interests and Connections 	SI	Verbal
For Approval			
	2. Minutes of Previous Meetings and Matters Arising <ul style="list-style-type: none"> Action Log 	SI LG	Paper 2.1 Paper 2.2
	3. ELT Structure	DD	Paper 3.1
	4. ELT/SLT Performance Pay award 23-24 <ul style="list-style-type: none"> Senior staff Performance Updates 	DD	Paper 4.1 Paper 4.2
	5. Snr Staff Remuneration Pay Policy – review of performance percentages for 25-26	JM	Paper 5.1
	6. Principal's Objectives 2025-26	CS	Paper 6.1
	7. Committee Terms of Reference	LG	Paper 7.1
For Information only			
	8. AOCB	SI	Verbal
	9. Date of next meeting <ul style="list-style-type: none"> 17 November 2025 	SI	Verbal