

Remuneration Committee

Monday 27 January 2025 (1730-1800)

Virtually by Teams

Agenda

Time	Item	Lead	Paper
	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 11 November 2024 plus confidential minute Action Log 	SI LG	Paper 2.1 Paper 2.2
	3. Interim Arrangements - Principal and Salary Review	CS	Paper 3.1
For Information only			
	4. AOCB	SI	Verbal
	5. Date of next meeting <ul style="list-style-type: none"> Monday 2 June 2025 	SI	Verbal