

## Remuneration Committee

**Monday 16 February 2026 (1600-1700)**

**Virtually by Teams**

### Agenda

<i>Time</i>	<i>Item</i>	<i>Lead</i>	<i>Paper</i>
	<b>1. Welcome and Apologies</b> <ul style="list-style-type: none"> <li>Declaration of Interests and Connections</li> </ul>	SH	Verbal
<b>For Approval</b>			
	<b>2. Executive Director Proposal</b> <ul style="list-style-type: none"> <li>JD Ex Director Commercial</li> <li>JD Director Skills</li> <li>Comparison of Roles</li> </ul>	DD	Paper 2.1 App 1 App 2 App 3
<b>For Information only</b>			
	<b>3. AOCB</b>	SH	Verbal
	<b>4. Date of next meeting</b> <ul style="list-style-type: none"> <li>12 May 2026</li> </ul>	SH	Verbal