

## Remuneration Committee

Tuesday 3 February 2026 (1600-1800)

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. Minutes of Previous Meetings and Matters Arising</b> <ul style="list-style-type: none"> <li>17 November 2026</li> <li>Action Log</li> </ul>	SH LG	Paper 2.1 Paper 2.2
	<b>3. Principal's Mid-Year Performance Update</b>	CS	Paper 3.1
	<b>4. ELT/SLT Pay award 25-26</b> <ul style="list-style-type: none"> <li>Senior staff Mid-Year Performance Updates</li> </ul>	DD	Paper 4.1 Paper 4.2
<b>For Noting</b>			
	<b>5. Snr Staff Remuneration Policy (updated)</b>	DD	Paper 5.1
<b>For Information only</b>			
	<b>6. AOCB</b>	SH	Verbal
	<b>7. Date of next meeting</b> <ul style="list-style-type: none"> <li>12 May 2026</li> </ul>	SH	Verbal