

Remuneration Committee

Monday 17 November 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 	SH	Verbal
For Approval			
	2. Minutes of Previous Meetings and Matters Arising <ul style="list-style-type: none"> Minutes 2 June 2025 Action Log 	SH LG	Paper 2.1 Paper 2.2
	3. Senior Staff Remuneration Policy	DD	Paper 3.1
	4. Directors Salary Scale	DD	Paper 4.1
	5. Benchmarking	DD	Paper 5.1
For Information only			
	6. AOCB	SH	Verbal
	7. Date of next meeting <ul style="list-style-type: none"> Tuesday 12 May 2026 	SH	Verbal