

## Meeting of the Remuneration Committee

2.00 pm on Tuesday, 2 July 2019  
in 1B16 - Technopark, SE1 6LN

### Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		JP
2.	Declarations of interest		JP
3.	Minutes of the previous meetings	3 - 10	JP
4.	Matters arising	11 - 12	JP
5.	Remuneration Committee terms of reference	13 - 18	MB
<b>Policies</b>			
6.	Comparator set	19 - 20	DP
7.	Senior remuneration policy review	21 - 26	JP
8.	Pensions arrangements for senior Executives review	27 - 28	MK
9.	Severance pay policy review	29 - 32	MK
10.	External income policy	33 - 34	MK
<b>Items to note</b>			
11.	OfS accounts direction 2019/20 - update on remuneration requirements	35 - 36	MB
<b>Items to approve</b>			
<b>Item 12 in the absence of the Vice Chancellor</b>			
12.	VC loan update	Please see separate pack	JP

**Date of next meeting**  
**6.00 pm on Thursday, 21 November 2019**

**Members:** Jeremy Parr (Chair), Michael Cutbill, Douglas Denham St Pinnock and Mee Ling Ng

**Apologies:** Jerry Cope

**In attendance:** David Phoenix, Michael Broadway and Markos Koumaditis