

Meeting of the Remuneration Committee

10.00 am on Thursday, 21 November 2019
in Technopark, SE1 6LN

Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Confidential minutes of the previous meeting	3 - 4	JP
2.	VC remuneration	5 - 6	JC
3.	VC objectives	7 - 14	JC
4.	Executive group bonus	15 - 18	JC
5.	Draft Annual Remuneration Committee report to Board	19 - 28	MB
6.	Pro forma minutes of the meeting	29 - 34	MB

Date of next meeting
2.00 pm on Tuesday, 30 June 2020

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

In attendance: Michael Broadway and Marcelle Moncrieffe-Johnson