

Written resolution of the **Remuneration Committee**
of London South Bank University
passed on Tuesday, 30 March 2021

1. **Declarations of interest**

No member declared an interest in any item on the agenda.

2. **Provost remuneration**

The committee approved the proposed remuneration package, subject to the team bonus offer being 8%.

Circulated to:

Jeremy Parr
Jerry Cope
Michael Cutbill
Deepa Shah

Signed on behalf of the Remuneration Committee

..... (Chair)