

## Meeting of the Remuneration Committee

6.00 pm on Thursday, 23 November 2017  
in 1B27 - Technopark, SE1 6LN

### Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		ML
2.	Declarations of interest		ML
3.	Minutes of the previous meeting	3 - 4	ML
4.	Matters arising		ML
5.	Vice Chancellor's Salary and Performance Pay	5 - 8	JC
6.	Executive members' salaries	9 - 12	DP
7.	Executive members' performance related pay	13 - 18	DP
	<b>Items to note</b>		
8.	Executive members' objectives for 2017/18	19 - 38	DP
9.	Sector remuneration guidance	39 - 76	ME

**Date of next meeting**  
**6.00 pm on Tuesday, 26 June 2018**

Members: Mee Ling Ng (Chair), Jerry Cope, Douglas Denham St Pinnock and Carol Hui

In attendance: David Phoenix, Mandy Eddolls, Michael Broadway and Joanne Monk