

Written resolution of the **Remuneration Committee**  
of London South Bank University  
passed on Friday, 25 June 2021

1. **Minutes of the previous meeting**

The committee approved, by email on 25 June 2021, the confidential minutes of the meeting of 3 November 2020.

**Circulated to:**

Jeremy Parr

Jerry Cope

Michael Cutbill

Deepa Shah (abstention as not a member of the committee for the meeting of 3 November 2020)

**Signed on behalf of the Remuneration Committee**

..... (Chair)