

Meeting of the Remuneration Committee

6pm on Thursday, 24 November 2016
in 1B27, Technopark, London Road, London SE1

Agenda

<i>No.</i>	<i>Item</i>	<i>Paper No.</i>	<i>Presenter</i>
1.	Welcome and apologies		Chair
2.	Declarations of Interest <i>Governors are required to declare any interest in any item of business at this meeting</i>		Chair
3.	Minutes of meetings of 28 June 2016, and matters arising		Chair
4.	Executive Performance Related Pay	Rem.01(16)	VC
5.	Executive Team Salaries	Rem.02(16)	VC
6.	Executive Team Objectives for Next Year (to note)	Rem.03(16)	VC
7.	Pension Cash Supplement Scheme – update	Rem.04(16)	VC
8.	Vice Chancellor's Salary and Performance Pay, and Objectives for Next Year (to note)	Rem.05(16)	Chair of BoG
9.	Any Other Business		Chair
10.	Date and time of next meeting: 23 November 2017, 6 pm		Chair