

Meeting of the Remuneration Committee

2.00 - 4.00 pm on Tuesday, 22 June 2021
in MS Teams - MS Teams

Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		JP
2.	Declarations of interest		JP
3.	Minutes of the previous meeting	3 - 8	JP
4.	Matters arising		JP
	Items to approve		
5.	Senior remuneration policy review	9 - 14	JC
6.	Severance policy for senior managers review	15 - 20	MMJ
7.	External income policy	21 - 24	MMJ
8.	Committee terms of reference	25 - 30	MB
	Items to note		
9.	OfS accounts directive - remuneration requirements	31 - 32	MB

Date of next meeting
2.00 pm on Tuesday, 2 November 2021

Members: Jeremy Parr (Chair), Jerry Cope, Michael Cutbill and Deepa Shah

In attendance: Michael Broadway, Marcelle Moncrieffe-Johnson and David Phoenix