

Written resolution of the **Remuneration Committee**
of London South Bank University
passed on Wednesday, 13 February 2019

1. **Declarations of interest**

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

2. **Team bonus recommendation**

The committee noted that at its meeting of 6 November 2018, the committee agreed to widen the current bonus scheme for Senior Executive members and to introduce a team bonus of an additional 5%.

The committee approved the proposed measures and targets for the team bonus element of the bonus scheme.

Circulated to:

Mee Ling Ng
Jerry Cope
Michael Cutbill
Douglas Denham St Pinnock

Signed on behalf of the Remuneration Committee

..... (Chair)