

Meeting of the Remuneration Committee

12.30 - 2.30 pm on Tuesday, 6 November 2018
in 1B16 - Technopark, SE1 6LN

Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		MLN
2.	Declarations of interest		MLN
3.	Minutes of the previous meeting	3 - 6	MLN
4.	Matters arising	7 - 8	MLN
Items to approve			
5.	Independent review of executive salaries report	9 - 18	MLN
Items 6 and 7 in the absence of the Vice Chancellor			
6.	VC remuneration		JC
7.	VC appraisal and proposed objectives		JC
8.	Executive members' salaries and bonus	19 - 24	DP
9.	Executive members' objectives (to note)	25 - 34	DP
10.	External income policy for senior post holders	35 - 38	DP
11.	Remuneration Committee report to Board	39 - 46	MB
Items to note			
12.	Expenses policy compliance	47 - 48	DP
Background information			
14.	Senior remuneration policy	49 - 52	MK
15.	Average pay rise for all staff	53 - 54	MK
16.	Pay multiples	55 - 56	MK
17.	Sector remuneration guidance	57 - 88	MB

Date of next meeting
2.42 pm on Tuesday, 6 November 2018

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

In attendance: David Phoenix, Michael Broadway and Markos Koumaditis

No. Item

Pages

Presenter