

London South Bank University
Minutes of the Remuneration Committee
28th June 2016 6.00pm

Present: Mee Ling Ng (Chair)
Jerry Cope
Carol Hui
Andrew Owen
David Phoenix
Mandy Eddolls
Joanne Monk (minutes)

1. Apologies

There were no apologies.

2. Declarations of Interest

Jerry Cope asked the Committee to note that he had been appointed as a Director on the UCEA Board.

3. Minutes of the Meetings Held on 26th November 2015

The minutes were approved.
There were no matters arising.

4. Policy on Executive Salaries

The Committee approved the policy and process for the annual review of Executive Salaries.

5. Any Other Business

There were no items of other business.

6. Date of Next Meeting

24 November 2016 at 6 pm following the Board of Governors meeting.

6 July 2016