

**Minutes of the meeting of the Remuneration Committee
held at 2.00 pm on Tuesday, 30 June 2020
MS Teams**

Present

Jeremy Parr (Chair)
Jerry Cope
Michael Cutbill
Mee Ling Ng

Apologies

In attendance

Michael Broadway
Marcelle Moncrieffe-Johnson

1. Welcome and apologies

No apologies had been received.

2. Declarations of interest

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

3. Minutes of the previous meeting

The committee approved the minutes of the previous meeting.

**Date of next meeting
2.00 pm, on Tuesday, 3 November 2020**

Confirmed as a true record

..... (Chair)