

Meeting of the South Bank Academies Remuneration Committee

4.00 - 5.00 pm on Thursday, 14 September 2017
in South Bank Engineering UTC, 56 Brixton Hill SW2 1QS

Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		DDSP
2.	Declarations of interest		DDSP
3.	Minutes of previous meeting	3 - 4	DDSP
4.	Matters arising	5 - 6	DDSP
<i>Items to recommend</i>			
5.	Terms of reference	7 - 10	MB
6.	Company pay policy Including; <ul style="list-style-type: none">• Appraisal policy• Performance based increment policy• Discretionary bonus policy	11 - 34	RB
<i>Items to discuss</i>			
7.	Total remuneration packages for key management personal	35 - 40	RB
8.	Any other business		DDSP

Date of next meeting
5.00 pm on Thursday, 6 December 2018

Members: Douglas Denham St Pinnock (Chair), Richard Parrish and David Phoenix

In attendance: Michael Broadway and Pervena Singh