

Meeting of the South Bank Academies Remuneration Committee

3.00 - 3.50 pm on Tuesday, 11 July 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
	Items to discuss		
3.	Terms of Reference	3 - 6	MB
4.	Remuneration Packages and Objectives	7 - 8	RB
	Key Management Personnel		
	<ul style="list-style-type: none">• CEO• Business Manager/ CFO• Principal of UAE• Principal of UTC		
	Items to approve		
5.	Company Pay Policy	9 - 14	RB
	Items to note		
6.	Any other business		DDSP

Date of next meeting
4.00 pm on Thursday, 7 December 2017

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

Apologies: Richard Parrish

In attendance: Rao Bhamidimarri, Michael Broadway, Cheryl King-McDowall and Pervena Singh (Clerk)