

Written resolution of the **South Bank Academies Remuneration Committee**
of London South Bank University
passed on Friday, 8 December 2017

1. **Approval of bonuses**

The Committee approved the recommendations for the Principal of the UTC and agreed to award:

- the 1% cost of living increase in line with the rest of the sector, back dated to 1st September 2017;
- a one off non-pensionable payment of £4,365 (4.5% of salary), in recognition of his work for helping the Trust to open a new school and to relocate it into the new building without adverse impact on business continuity.

Circulated to:

Douglas Denham St Pinnock
Richard Parrish
David Phoenix
Lesley Morrison

Signed on behalf of the South Bank Academies Remuneration Committee

..... (Chair)