

## Meeting of the South Bank Academies Remuneration Committee

3.30 pm on Thursday, 5 December 2019  
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		RF
2.	Declarations of interest		RF
3.	Minutes of previous meeting	3 - 4	RF
<b>Items to discuss</b>			
4.	School Principal's year end appraisal outcomes and remuneration recommendation	To Follow	FM
5.	Executive Principal and Principals' Appraisal - performance and objectives 2019/20	5 - 10	FM
6.	Business Manager's remuneration and objectives 2019/20	To Follow	FM
7.	Committee Terms of reference - to note	11 - 12	MB

**Date of next meeting**  
**3.30 pm on Tuesday, 15 December 2020**

**Members:** Richard Flatman (Chair), Hilary McCallion, Lesley Morrison, David Phoenix and Hitesh Tailor

**In attendance:** Michael Broadway, Alexander Enibe and Fiona Morey