

MEETING OF REMUNERATION COMMITTEE

TIME/DATE 4.00pm 22nd November 2018

VENUE Gateway Boardroom, Parson's Walk, Wigan

ATTENDANCE

Committee Members

Governors

Frank Costello
Ann Harrison
Kath Causey
Susan Loudon

Clerk

Vice Principal, Corporate Services
Principal

Robert Smith
Louise Brown
Anna Dawe

*Italics denotes absence***PART 1 MINUTES**

PART ONE		The meeting opened at 4.00pm and was quorate with at least 2 members present.
No	Minute	
1	Rem18-19/01	APOLOGIES - Apologies were received from Ann Harrison and Susan Loudon.
2	Rem18-19/02	DECLARATIONS OF INTEREST Declarations of interest were made by the Principal and Clerk in relation to agenda items under the Part 2 Agenda.
3	Rem18-19/03	PART 1 MINUTES OF THE MEETING HELD ON 12TH DECEMBER 2017 The Part 1 minutes were accepted as a correct record and approved for signature by the Chair.
4	Rem18-19/04	TERMS OF REFERENCE The Clerk outlined a number of proposed amendments to the committee's terms of reference. It was noted that most changes related to recommendations by the Internal Auditor or compliance expectations within the Code of Good Governance for English Colleges. It was also noted that the remaining changes related to matters where the text required clarification. RESOLVED: That the Board be recommended to approve the proposed changes to the Remuneration Committee terms of reference.
5	Rem18-19/05	ANY OTHER BUSINESS There were no other items of business to be considered in Part 1 of the meeting.
		DATE OF NEXT MEETING To be confirmed.