

PART 1 Draft Minutes

MEETING OF REMUNERATION COMMITTEE

TIME/DATE 4.00pm THURSDAY 12th NOVEMBER 2015

VENUE CONFERENCE ROOM 108, PROFESSIONAL STUDIES BUILDING, PARSONS WALK

ATTENDANCE

Committee Members

Governors

Liz Shea
David Rogers
Frank Costello
Michael Sheehan
Diane Brennan

Clerk to the Governing Board

Lorna Lloyd-Williams

PART ONE		The Chair opened the meeting for business at 4.00pm and the Clerk confirmed that it was quorate.
Minute		
REM/14/11/11		APOLOGIES - Apologies were received from Diane Brennan which were accepted.
REM/14/11/12		DECLARATIONS OF INTEREST - There were no declarations of interest made.
REM/14/11/13		Part 1 MINUTES OF THE MEETING HELD ON 4th NOVEMBER 2014 – Parts 1 were accepted as a correct record and approved for signature by the Chair.
REM/14/11/14		MATTERS ARISING – The Clerk spoke to the Actions Sheet, all matters arising had been completed and it was accepted.
REM/14/11/15		ANY OTHER BUSINESS There were no other items of business to be considered in Part 1 of the meeting.
REM/14/11/16		DATE OF NEXT MEETING Provisionally scheduled for Thursday 15 th June 2016 to be confirmed.
		PART TWO The Chair declared Part 1 of the meeting closed at 4.10pm.