

PART 1 Draft Minutes

MEETING OF REMUNERATION COMMITTEE

TIME/DATE 5.00pm Tuesday 22nd NOVEMBER 2016

VENUE CONFERENCE ROOM 108, PROFESSIONAL STUDIES BUILDING, PARSONS WALK

ATTENDANCE

Committee Members

Governors

Liz Shea
David Rogers
Frank Costello
Anna Dawe
Ann Harrison

Clerk to the Governing Board
Vice Principal, College Services

Lorna Lloyd-Williams
Louise Brown

| PART ONE | | The Chair opened the meeting for business at 5.00pm and the Clerk confirmed that it was quorate. |
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| Minute | | |
| REM/16/11/01 | | APOLOGIES - Apologies were received from Ann Harrison and Frank Costello which were accepted. |
| REM/16/11/02 | | DECLARATIONS OF INTEREST - There were no declarations of interest made. |
| REM/16/11/03 | | Part 1 MINUTES OF THE MEETING HELD ON 12th NOVEMBER 2015 – Parts 1 were accepted as a correct record and approved for signature by the Chair. |
| REM/16/11/04 | | MATTERS ARISING – The Clerk spoke to the Actions Sheet, all matters arising had been completed and it was accepted. |
| REM/16/11/05 | | ANY OTHER BUSINESS There were no other items of business to be considered in Part 1 of the meeting. |
| REM/16/11/06 | | DATE OF NEXT MEETING To be decided |
| | | PART TWO The Chair declared Part 1 of the meeting closed at 5. 05 pm. |