PART 1 Draft Minutes

MEETING OF REMUNERATION COMMITTEE

TIME/DATE 4.15pm 12th December 2017

VENUE Leigh Sixth Form College

ATTENDANCE

Committee Members

Governors	Frank Costello Ann Harrison *Kath Causey* Susan Loudon
Clerk to the Governing Board	Lorna Lloyd-Williams
Vice Principal, College Services	Louise Brown
Principal	Anna Dawe

PART ONE		**The meeting opened at 4.12pm and was quorate with at least 2 members present.**
Minute		
1		**APOLOGIES** - Apologies were received and accepted from Kath causey
2		**DECLARATIONS OF INTEREST** Declarations of interest were made by the Principal and Clerk in relation to agenda items.
3		**Part 1 MINUTES OF THE MEETING HELD ON 22nd NOVEMBER 2016 –** Part 1minutes were accepted as a correct record and approved for signature by the Chair.
4		**TERMS OF REFERENCE** it was **RESOLVED:** to recommend the proposed changes.
5		**ANY OTHER BUSINESS** There were no other items of business to be considered in Part 1 of the meeting.
6		**DATE OF NEXT MEETING** To be decided.

Lorna Lloyd-Williams
Clerk

22/02/2018