

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
Vice Principal, College Services
Principal

Lorna Lloyd-Williams
Louise Brown
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 1 minutes 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.