



Agenda

Remuneration Committee

**Tuesday, 05 February 2019 at 2.00 pm in Vice Chancellor's
Conference Room, Venn Building**

Members are reminded that Standing Order 25 requires them to declare any interest in the business under discussion at the earliest opportunity. Members declaring an interest should automatically withdraw from the meeting when the relevant business is reached unless the Chair invites them to stay.

PART 1: PRELIMINARY ITEMS

Item no.	Item	Led by
1	Welcome, Apologies for Absence and Declarations	Chair

PART 2: MATTERS FOR DISCUSSION

Items on this part of the agenda are expected to generate debate at the meeting. Items may be for approval, for recommendation to a parent committee, or for information only. This part of the agenda may include presentations.

Item no.	Item	Led by
2	Annual Remuneration Report To recommend to Council the Annual Remuneration Report.	HR Director

PART 3: MATTERS FOR NOTE

Items on this part of the agenda are not expected to generate debate at the meeting. Items may be for approval, for recommendation to a parent committee, or for information only.

Notice must be given in writing to the Secretary by noon on the working day before the meeting, of:

- i. any item in Part 3 which a member wishes to be discussed or debated;*
- ii. And any questions on matters of fact relating to that item.*

Item no.	Item	Led by
3	Draft Senior Remuneration and Severance Policy and Procedure To note the policy approved by Council on 27 November 2018.	HR Director
4	Vice Chancellor's Objectives To note the objectives set.	HR Director



PART 4: CONCLUDING MATTERS

Item no.	Item	Led by
5	Calendar of future meetings	Chair
	<i>Thursday, 10 October 2019 13:00</i>	
	<i>Deadline for papers</i>	
	<i>26/09/2019 14:00</i>	
6	Any other business <i>Notice must be given in writing to the Secretary by noon on the working day before the meeting of any other urgent business which:</i> <ul style="list-style-type: none"><i>• has arisen since the meeting papers were prepared; and</i><i>• which a member wishes to discuss at the meeting.</i>	Chair