

## REMUNERATION COMMITTEE

The next meeting of the Remuneration Committee will take place at 5.00pm  
on Monday 20 June 2022 via MS Teams

### AGENDA

Papers

- |       |   |   |
|-------|---|---|
| 01/22 | Chair's Welcome and Opening Remarks                                   |   |
| 02/22 | Apologies for Absence   |   |
| 03/22 | Minutes of meeting held on 27 April 2021                              | A |
| 04/22 | Matters Arising   |   |
| 05/22 | Declaration of any Conflicts of Interest/Register of Interests update |   |

### ITEMS FOR APPROVAL

- |       |  |   |
|-------|--|---|
| 06/22 | Senior Post Holders Pay Recommendation | B |
|-------|--|---|

### ITEMS FOR DISCUSSION

- |       |                    |  |
|-------|--------------------|--|
| 07/22 | Any Other Business |  |
|-------|--------------------|--|

Date of Next Meeting: To be agreed.