

## REMUNERATION COMMITTEE

The next meeting of the Remuneration Committee will take place at 5.00pm  
on Wednesday 5 October 2023 via MS Teams

### AGENDA

Papers

- |       |   |   |
|-------|---|---|
| 01/23 | Chair's Welcome and Opening Remarks                                   |   |
| 02/23 | Apologies for Absence   |   |
| 03/23 | Minutes of meeting held on 27 April 2021                              | A |
| 04/23 | Matters Arising   |   |
| 05/23 | Declaration of any Conflicts of Interest/Register of Interests update |   |

### ITEMS FOR APPROVAL

- |       |                              |   |
|-------|------------------------------|---|
| 06/23 | Principal's Development Plan | B |
|-------|------------------------------|---|

### ITEMS FOR DISCUSSION

- |       |                    |  |
|-------|--------------------|--|
| 07/23 | Any Other Business |  |
|-------|--------------------|--|

Date of Next Meeting: To be agreed.