

REMUNERATION COMMITTEE (SLT)

Minutes of the Remuneration Committee (SLT) - Wednesday 27 April 2022

Present

Neil Hayward	Independent Governor and Committee Chair
Stephen Bolton	Independent Governor and Resources Chair
Phil Cotton	Independent Governor and Chair of the Board
Philip de Klerk (Teams)	Independent Governor and Audit Chair
Professor Dame Julie Lydon DBE	Independent Governor
Georgina Corbett (Teams)	External Co-opted Member

In attendance

Professor Karen Stanton	Vice-Chancellor
Helen Jones	Head of P&D

1. Apologies

There were no apologies. The meeting was quorate.

2. Conflict of Interest

There were no conflicts of interest recorded at this meeting.

3. Minutes of the meeting of 24 November 2021

The minutes of the meeting were approved as a correct record.

Oral Update
Confidential

4. Matters arising

Presented by: Professor Karen Stanton, Vice-Chancellor

Paper 22/SL/01
Confidential

5. Terms of Reference and Decision-Making Framework

Presented by: Helen Jones, Head of People & Development

Paper 22/SL/02 &
22/SL/02b
Confidential

6. Report on updates to external policy or regulatory context

Presented by: Helen Jones, Head of P&D

Paper 22/SL/03
Confidential

7. Annual Self-Evaluation of the Remuneration Committee (SLT)

Presented by: Helen Jones, Head of P&D

Paper 22/SL/04
Confidential

i. The contents of the paper were approved.

8. Order of Business

Presented by Helen Jones, Head of P&D

Paper 22/SL/05
Confidential

9. Date of Next Meeting:

Thursday 29 September 2022 at 14:30 - venue TBC

Wednesday 26 April 2023 at 14:30 hrs - venue TBC

Members to attend meetings in person where possible, with dial-in available if necessary.