

REMUNERATION COMMITTEE (SLT)

**Minutes of the Remuneration Committee (SLT) - Wednesday 24 November 2021
On Teams**

Present

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

In attendance

Professor Karen Stanton	Vice-Chancellor
Bridget Woolven	Clerk to the Governors

21/17 Apologies

There were no apologies. The meeting was quorate.

21/18 Conflict of Interest - There were no conflicts of interest.

21/19 Minutes of the meeting of 22 September 2021

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

Confidential

21/20 Matters arising

**Oral Report
Confidential**

21/21 Review of Objectives 21/22 of Senior Postholders:

Presented by: Professor Karen Stanton, Vice-Chancellor

**Paper 21/SL/07
Confidential**

21/23 Date of Next Meeting:

Wednesday 27 April 2022 at 14:00 hrs. On campus venue: TBC.

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