

REMUNERATION COMMITTEE

Minutes of the Remuneration Committee (VC) on 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 Committee 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

Bridget Woolven	Clerk to the Governors
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21/18 Apologies

Andrea Thompson, Deputy Vice-Chancellor Resources) sent her apologies. The meeting was quorate.

21/19 Conflict of Interest - None.

21/20 Minutes of the meeting of 22 September 2021

Confidential

21/21 Matters arising

**Oral Report
Confidential**

**21/22 Performance report, remuneration and benefits review,
and proposed objectives for 2022/23
of Professor Karen Stanton, Vice-Chancellor
Presented by: Phil Cotton, Chair of the Board**

Paper 21/VC/06

Confidential

21/23 Dates of Meetings for 2021/22:

Wednesday 27 April 2022 at 14:00 hrs. Venue: TBC.

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