

**REMUNERATION COMMITTEE**

**Minutes of the Remuneration Committee (VC) on Wednesday 22 September 2021**

**Present**

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

**In attendance**

Andrea Thompson	Deputy Vice-Chancellor (Resources)
Bridget Woolven	Clerk to the Governors

**21/12 Apologies**

There were no apologies. The meeting was quorate.

**21/13 Conflict of Interest - None.**

**21/14 Minutes of the meeting of 8 June 2021**

The minutes of the meeting were confirmed as an accurate record.

**Confidential**

**21/15 Matters arising**

**Oral Report  
Confidential**

This minute is confidential.

**21/16 Performance report, remuneration and benefits review  
of Professor Karen Stanton**

**Presented by: Phil Cotton, Chair of the Board**

**Oral Report**

**Confidential**

This minute is confidential.

**21/17 Dates of Meetings for 2021/22:**

**Wednesday 24 November 2021 16:00hrs. Venue: Room A301, Michael Andrews Building**

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