



## **REMUNERATION COMMITTEE**

***Corporation Members are reminded that any external interests which may conflict with any of the presented agenda items, must be declared at the start of the meeting.***

### **REMIT OF COMMITTEE:**

- 1 To receive reports and to give advice and make recommendations to the Corporation on the remuneration levels of designated senior postholders and the Clerk to the Corporation. The Committee sets salaries and recommends pay awards to the Resources Committee for the remaining members of the Senior Leadership Team.
- 2 Staff and Student Members cannot be members of this Committee and the Chair of the Committee shall consist of the following two ex-officio members:
  - The Chair of the Corporation (currently also the Chair of the Resources Committee)
  - The Deputy Chair of the Corporation
  - plus one other Member of the Corporation, as agreed by the Corporation.

The Committee meets on an annual basis.

Number of Members	3
Quorum Requirement	3

(Membership is determined by the Corporation with current Committee Member details available separately)

The Committee reports to the Corporation through the Chair of the Remuneration Committee, who presents the Minutes of each meeting to the Corporation.