



**MINUTES OF THE
REMUNERATION COMMITTEE MEETING HELD ON MONDAY 21 MARCH
2011 AT 8.30AM IN THE PRINCIPAL'S OFFICE, MATTHEW BOULTON
CAMPUS**

Present:

Vij Randeniya (Chairman)
Jane Williams (Deputy Chair)
Christine Braddock (Principal)

Apologies:

Liam Nolan (LN)

In attendance:

Michael Varma (RSM Tenon) (Item 4 only) – (MV)
Catherine Bennett (Clerk)

Declarations of Interest

The Principal confirmed that she was conflicted for the discussion of Item 2 (Remuneration for Senior Post Holders). It was agreed that the Principal would leave for this item. The Clerk confirmed that she was conflicted for item 5 and it was agreed that she would leave for this item and the Principal would make notes for the purpose of the minutes.

Item 1* – Minutes of the Meeting held on 14 July 2010

Given that the Principal was the only member of the Committee who was present at the meeting on 14 July 2010, the Principal confirmed that the minutes were a true and accurate record of that meeting and confirmed that they had been approved by the outgoing Chairman of the Remuneration Committee.

Item 2 - Remuneration of Senior Post Holders

Confidential Item.

Item 3 – Review of Targets for Senior Post Holders

Confidential Item

Item 4 – Pensions Review for Senior Managers

Confidential Item

Item 5 – Remuneration of the Clerk

Confidential Item

AOB

There was no AOB

Date of Next Meeting – 24th March 2011

Signed.....*J. Williams*.....

Dated.....18.11.11.....