

**DRAFT**  
**Minutes of the meeting of the Remuneration Committee**  
**held on Thursday 1<sup>st</sup> March 2012 at 11.30am**  
**in Room 814 on the 8<sup>th</sup> floor - Matthew Boulton Campus**

**Present:** Jane Williams (Chair)  
Christine Braddock (Principal)  
Steve Brittan (SB)

**In Attendance:** Catherine Bennett (Clerk)

**Apologies** Kathryn James (KJ)  
Ian Oakes (IO)

**Declarations of Interest**

The Chair declared a potential interest in item 3 in respect of her involvement with the Open University. This was noted by the Committee

**Item 1 – Minutes of the Meeting held on 18<sup>th</sup> November 2011**

The Chair led the Committee through the minutes of the meeting held on 18<sup>th</sup> November 2011 and it was agreed that the minutes were a true and accurate record of that meeting.

**Matters Arising**

The Committee agreed that this Committee would remain entitled “the Remuneration Committee” and that if required, an employment committee would be called to deal with any significant employment matters not already being dealt with by another committee. Further, it was confirmed that the Finance, Business and Developments Committee would continue deal with all staff pay (except for SPHs which would be dealt with by the Remuneration Committee).

**Item 2 – Confidential Item**

**Item 3 – Confidential Item**

**Item 4 – AOB**

There was none.

**Date of Next Meeting:** 29<sup>th</sup> June 2012

Signed: J Williams  
1

Dated: 29.6.12