

**Open Minutes of the Meeting of the
Remuneration Committee
held on Friday 14th December 2012 at 7.30am
on the 8th Floor at Matthew Boulton Campus**

Present:	Apologies:
Jane Williams (Chair)	Kathryn James (KJ)
Christine Braddock (Principal)	
Steve Brittan (SB)	
Ian Oakes (IO)	
Vij Randeniya (VR)	
In Attendance:	
Catherine Bennett (Clerk)	

Declarations of Interest

There were none.

Item 1 – Open and Confidential Minutes of the Meeting Held on 29th June 2012.

The Chair led the Committee through the above open and confidential minutes and it was agreed that they were a true and accurate record of the meeting.

Item 2* - Annual Work Plan for the Remuneration Committee 2012/13

- 2.1 The Clerk reported that this had been provided for information only. The Committee agreed that no amendments needed to be made.
- 2.2 It was agreed however that in light of any possible decisions today, a further meeting may need to be convened in late January/early February.

ACTION:

- Clerk to circulate a date for the Remuneration Committee to meet in late January / early February 2013.

Item 3 – Confidential Item

Item 4 – Confidential Item

Item 5 – AOB

There was none.

Date of Next Meeting: 25th January 2013