

**Minutes of the Meeting
of the Remuneration Committee
held on Friday 25th January 2013 at 10.30am
in Room BD18 in the Conference Suite
Sutton Coldfield Campus**

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

Declarations of Interest

There were none save for those already declared in the Register of Interests.

Item 1 – Open and Confidential Minutes of the Meeting held on Friday 14th December 2013²

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

Matters Arising

There were none that were not already being covered on this meeting's agenda.

Item 2 – Confidential Item

Item 3 – Confidential Item

Item 4 – Confidential Item

Item 5* – Annual Work Plan

5.1 The Clerk reported that the Annual Work Plan had been provided for information only. The Chair commented that we are on track. The Committee also confirmed that the additional meeting in the Spring term would be required.

The meeting then ended.

Date of Next Meeting - 11th March 2013

Signed.....*J Williams*.....(Chair) Date.....*11.3.13*.....