



**Open Minutes of the Meeting of the
Remuneration Committee held on 11 March 2013
at 8am in Room 814 at Birmingham Metropolitan College (MB Campus)**

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

Declarations of Interest

The Principal declared an interest in item 4.

Open and Confidential Minutes of the Meeting held on Friday 25th January 2013

1.1 The Chair led the Committee through the open minutes of the above meeting.

The Committee's review of the confidential minutes has been recorded under a separate confidential minute.

1.2 Following review, it was agreed that the open minutes 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


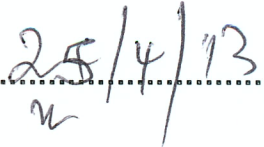
Item 5* – Annual Work Plan

5.1 This was provided for information only.

Item 6 – AOB

There was none.

Date of Next Meeting – Thursday 25th April 2013.

Signed..........Date..........
Chair of Remuneration Committee