



**Open Minutes of the Meeting
of the Remuneration Committee held on
Thursday 25th April 2013 at 8.00am in Room 814
at Birmingham Metropolitan College (MB Campus)**

Present:		Apologies:
Vij Randeniya (VR) (Acting Chair)		Steve Brittan
Christine Braddock (Principal) (except for item 2)		Ian Oakes
Kathryn James		Jane Williams (Chair)
In Attendance:		
Catherine Bennett (Clerk to the Corporation)		
Clive Hill (Deputy Principal) (CH) – Item 2 only		
Bob Pattni (Executive Director of Finance and Resources) (BP) – Item 2 only		

Declarations of Interest

The Principal declared an interest in Item 2 and it was agreed that she would leave the meeting for this item.

It was agreed that in the Chair of the Committee's absence, VR would be Acting Chairman.

Item 1 – Open and Confidential Minutes of the Meeting held on 11 March 2013

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

Matters Arising

There were no matters arising that were not already being covered on the agenda.

Item 2 – Confidential Item

This item has been recorded as a separate confidential minute.

Item 3 – Any Other Business

There was none.

Date of Next Meeting – Friday 7th June 2013

Signed..........Date.....

Acting Chairman of the Committee