

Remuneration Committee

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Trustee Appointments

staff earning over £100k

Membership and Terms of Reference (Item 3)

Disclosure of Interests and the Risk Register (Item 4)

Matters for Discussion

Starting salaries

Shadow salaries

Update on Pay and Pensions (Item 7)

Pay

Pensions

Matters for Report

Severance Payments and Early Retirement Arrangements (Item 9)

Out of Cycle Salary Increases (Item 10)

Report of the University Exec