
Remuneration Committee

The 26th meeting of the Remuneration Committee will take place as follows:

Date: Tuesday 13 March 2018

Time: 1.30pm

Venue: Room B, Health and Care Professions Council, Park House,
184 Kennington Park Road, London SE11 4BU

Members: Graham Towl (Chair)
Joanna Mussen
Gavin Scott
Nicola Scrivings

Enquiries: Claire Amor, Secretary to the Committee
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Public Agenda

- 1 **Chairs welcome** verbal
- 2 **Apologies for absence** verbal
- 3 **Approval of agenda** verbal
- 4 **Declaration of members' interests** verbal
- 5 **Minutes of the Remuneration Committee meeting of 6 February 2018** enclosure 1
Claire Amor – Secretary to the Committee REM 08/18
- 6 **Any other business**
Previously notified and agreed by the Chair
- 7 **Date and time of next meeting**
Thursday 18 October 2018 – 10.30am

Resolution

The Committee is invited to adopt one or more of the following: 'The Committee hereby resolves that the remainder of the meeting shall be held in private, because the matters being discussed relate to one or more of the following;

- (1) information relating to a registrant, former registrant or applicant for registration;
- (2) information relating to an employee or officer holder, former employee or applicant for any post or office;
- (3) the terms of, or expenditure under, a tender or contract for the purchase or supply of goods or services or the acquisition or disposal of property;
- (4) negotiations or consultation concerning labour relations between the Council and its employees;
- (5) any issue relating to legal proceedings which are being contemplated or instituted by or against the Committee or the Council;
- (6) action being taken to prevent or detect crime or to prosecute offenders;
- (7) the source of information given to the Committee in confidence; or
- (8) any other matter which, in the opinion of the Chair, is confidential or the public disclosure of which would prejudice the effective discharge of the Committee's or Council's functions.'

Item	Reason for Exclusion
8	2, 4
9	2, 4
10	2, 4
11	2, 4

Private Agenda

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| 8 | Private minutes of the Remuneration Committee of 6 February 2017
Claire Amor – Secretary to the Committee | enclosure 2
REM 09/18 |
| 9 | SMT Remuneration
Marc Seale – Chief Executive | enclosure 3
AUD 10/18 |
| 10 | Pensions Costs
Andy Gillies – Director of Finance
Teresa Haskins – Director of HR | enclosure 4
AUD 11/18 |
| 11 | Council and Committee Member Remuneration
Claire Amor – Secretary to the Committee | enclosure 5
AUD 12/18 |
| 12 | Any other business
Previously notified and agreed by the Chair | |