

Remuneration Committee Forward Programme 2025

ITEM	EXEC SPONSOR	PRESENTER	WHERE BEFORE	WHERE AFTER	26 February	16 October
					Agenda items: 27 January Papers: 17 February	Agenda items: 15 September Papers: 7 October
Opening Items						
Approval of agenda	N/A	Committee Chair	N/A	N/A	X	X
Declaration of members' interests	N/A	Committee Chair	N/A	N/A	X	X
Minutes of the previous meeting (public and private sessions)	N/A	Committee Secretary	N/A	N/A	X	X
Matters arising (public and private sessions)	N/A	Committee Secretary	N/A	N/A	X	X
Council and Committees						
Council and Committee member remuneration (as required)	CA (AB)	Head of Governance	ELT	Council	-	-
Council and Committee member remuneration policy and principles	CA (AB)	Head of Governance	ELT	Council		X
Council and Committee members expenses policy	CA (AB)	Head of Governance	ELT	N/A	X	
Executive Leadership Team (ELT)						
Remuneration policy and principles	Chair/BOR	Head of HR and OD	N/A	Council		X
Annual pay review	Chair/BOR	Head of HR and OD	N/A	Annual budget	X 2025-26	X 2026-27

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Chief Executive/ELT performance reviews	Chair/BOR	Chair/Chief Executive	N/A	N/A		X
Special severance payments to ELT members (as required)	Chair/BOR	Chair/Chief Executive	N/A	Annual report and accounts	-	-
Employees						
Pay policy and principles	AB	Head of HR and OD	ELT	Council		X
Annual pay review	AB	Head of HR and OD	ELT	N/A	X 2025-26	X 2026-27
Expenses policy for employees	AB	Head of HR and OD	ELT	N/A	X	
Special severance payments to employees, contractors and others	AB	Head of HR and OD	ELT	N/A	X	
Partners						
Partner remuneration	CA (AB)	Partner Project Lead	ELT	Council		X
Partners expenses policy	CA (AB)	Partner Project Lead	ELT	N/A	X	
Governance						
Committee forward plan	CA (AB)	Committee Secretary	N/A	N/A	X	X
Review of Committee effectiveness/standing orders	CA (AB)	Committee Chair	N/A	N/A		X
Closing items						
Date/time of next meeting	N/A	Committee Chair	N/A	N/A	X	X
Resolution to move meeting to private session (as required)	N/A	Committee Chair	N/A	N/A	X	X