



**REMUNERATION COMMITTEE; PROGRAMME OF BUSINESS 2019/20**

**21<sup>st</sup> OCTOBER 2019**

<b>REPORT</b>	<b>RESPONSIBILITY</b>
National Pay Award: Update (for information and approval for senior pay scales)	Executive Director Human Resources
Settlement Agreements (for Information)	Head of Human Resources Business Services & Employee Relations
Remuneration Committee Annual Report (for endorsement)	Clerk to the Board/Committee Members
Professorial and HAY Grades Review Process: Update Report (for information)	Vice-Chancellor & Chief Executive
Any other items of business to be confirmed by the Committee	

**22<sup>nd</sup> JUNE 2020**

<b>REPORT</b>	<b>RESPONSIBILITY</b>
National Pay Award Update (for information)	Executive Director Human Resources
Settlement Agreements (for information)	Head of Human Resources Business Services & Employee Relations

Remuneration Committee Self-Assessment Report (for information)	Clerk to the Board/Committee Members
Annual Review of Remuneration Committee Terms of Reference/Programme of Business (for approval)	Clerk to the Board
Personal Development and Performance Review (PDPR): Vice-Chancellor & Chief Executive	Chair of the Board
Personal Development and Performance Review (PDPR): Executive Leadership Team (ELT)	Vice-Chancellor & Chief Executive
Personal Development and Performance Review (PDPR): University Secretary	Chair of the Board
Professoriate/Hay Grades Pay Review Process Update Report	Vice-Chancellor & Chief Executive
Any other items of business to be confirmed by the Committee	