



Board of Governors

REMUNERATION COMMITTEE; PROGRAMME OF BUSINESS 2017/18

23rd OCTOBER 2017

REPORT	RESPONSIBILITY
National Pay Award: Update	Director of People and Organisational Development
Annual Report to the Board of Governors	Deputy Clerk to the Board/Committee Members
Remuneration Committee Self-Assessment Questionnaire	Deputy Clerk to the Board/Committee Members
Professorial and HAY Grades Review Process: Update Report	Vice-Chancellor & Chief Executive.
Any other items of business to be confirmed by the Committee	

12th MARCH 2018

REPORT	RESPONSIBILITY
National Pay Award: Update	Director of People and Organisational Development
People & Organisational Development Strategy 2017-2022	Director of People and Organisational Development
Professoriate/Hay Grades Pay Review Process: Proposals for approval.	Vice-Chancellor & Chief Executive
Any other items of business to be confirmed by the Committee	

25th JUNE 2018

REPORT	RESPONSIBILITY
National Pay Award Update/Pay Review 2018/19 [bring to the attention of the BoG in July and then Secretariat to forward minute of Remun Cttee and BoG to Dir of People and Organisational Development and Tracey Barton for implementation]	Director of People and Organisational Development
Annual Review of Terms of Reference/Programme of Business	Deputy Clerk to the Board
Personal Development and Performance Review (PDPR): Vice-Chancellor & Chief Executive	Chair of the Board
Personal Development and Performance Review (PDPR): Strategic Management Team (SMT)	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.	