****

**REMUNERATION COMMITTEE**

The next meeting of the Remuneration Committee will take place at 5.00pm

on Tuesday 27 April 2021 via MS Teams

**AGENDA**

 Papers

 01/21 Chair’s Welcome and Opening Remarks

 02/21 Apologies for Absence

 03/21 Minutes of meeting held on 7 August 2019 \*

 04/21 Matters Arising

 05/21 Declaration of any Conflicts of Interest/Register of Interests update

 **ITEMS FOR APPROVAL**

06/21 Senior Post Holders Pay Recommendation \*

 **ITEMS FOR DISCUSSION**

 07/21 Any Other Business

 Date of Next Meeting :To be agreed.