

REMUNERATION COMMITTEE

The next meeting of the Remuneration Committee will be held in the Principal's Office on Wednesday 12 March 2008 at 2.00pm

A G E N D A

1. Apologies for Absence

2. Chairman 2007-08

To appoint a Chairman for the year to 31 July 2008

3. Minutes

To confirm the Minutes of the Meetings of the Committee held on Tuesday 27 February 2007

(White)

4. Matters Arising

5. Membership of the Committee

To note that the membership of the Committee for 2007-08 is as follows:

*Mr Ian Farman
Mr David Hazelden
Mr David Hett*

*Dr John Jarvis
Mr Robert Lapraik
Miss Frances Russell*

Governors are reminded that they have a personal responsibility to declare any interests they may have in items under discussion and to withdraw from the meeting during such discussions. To enable business to be conducted expeditiously it will be assumed that Governors have read all papers presented with the Agenda. To further this aim Governors are encouraged to seek clarification or additional information where necessary via the Clerk in advance of the Meeting.

6. Clerk to the Governing Body

To consider adopting the revised job description for the Clerk to the Governing Body to bring it in line with the requirements of the latest Instrument and Articles of Government. It was reviewed with the Chairman at the recent appraisal of the Clerk.

(Pink)

7. Date of Next Meeting

To be decided.

8. Any Other Business

To consider any other items of business which have been notified to the Clerk to the Governing Body in advance of the Meeting.

9. Confidential Items

A number of confidential items are included under Part II of the Agenda.

10. Review of the Business of the Meeting

Members of the Committee are invited to consider whether any items of business before the meeting might have been dealt with in a different or more appropriate fashion.