

**AGENDA**

DATE: Thursday 3 February 2022

TIMINGS: 13.30-15.00

VENUE: Virtual Meeting via Zoom

If you are unable to attend please notify Governance Services by [email](#)

Members should notify the [Secretary](#) of any item to be raised under 'Other Urgent Business' at least 24 hours in advance of the meeting.

<b>PRELIMINARY ITEMS</b>	<b>PAPER REFERENCE</b>
<b>1. Apologies for Absence</b>	
<b>2. Declarations of Interest</b>	
<b>3. Minutes of the Previous Meeting</b> To <u>approve</u> the minutes (including the confidential minutes) of the meeting held on 8 October 2021.	REM/4/21/(C)M
<b>4. Matters Arising and Action Tracker</b> To note the action tracker and any matters arising not covered elsewhere on the agenda.	REM/1/22/4
<b>5. Any Urgent Business</b>	
<b>TO CONSIDER/DISCUSS:</b>	
<b>6. Annual Review of Aggregate University Leadership Team (ULT) Expenses for Publication</b> To <u>consider</u> a report on the aggregate expenses claimed by ULT members for the 2020/21 financial year.	REM/1/22/6
<b>7. Revised CUC HE Senior Staff Remuneration Code</b> To <u>consider</u> the revisions to the HE Senior Staff Remuneration Code and <b>recommend</b> its continued adoption to the Board of Governors and to <u>consider</u> the outcome of the review of the University's compliance against the Code.	REM/1/22/7
<b>8. Office for Students (OfS) Senior Pay Report 2019/20</b> To <u>consider</u> the OfS analysis of senior staff remuneration for the 2019/20 period.	REM/1/22/8
<b>9. Revised Terms of Reference</b> To <u>consider</u> the revised Terms of Reference for the Committee for recommendation to the Board of Governors.	REM/1/22/9
<b>10. Recruitment and Selection of Senior Staff</b> <u>To consider</u> the processes for the recruitment and selection of senior staff.	REM/1/22/10

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**TO RECEIVE/NOTE:**

**11. Committee Annual Cycle of Business 2021/22**

REM/1/22/11

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**OTHER BUSINESS**

**12. Date of Next Meeting**

30 June 2022, 10.30-12.00 (virtual meeting).

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