

AGENDA

DATE: Friday, 8 October 2021
 TIMINGS: 13.00-14.30
 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.

PRELIMINARY ITEMS	PAPER REFERENCE
1. Apologies for Absence	
2. Declarations of Interest	
Members are reminded of their duty under the Articles of Government to declare any personal interest, financial or otherwise, relating to agenda items to be considered at the meeting.	
3. Minutes of Previous Meetings	
To <u>approve</u> the minutes (including the confidential minutes) of the meeting held on 13 July 2021.	REM/3/21/(C)M
4. Matters Arising and Action Tracker	REM/4/21/4
4.1 To note the action tracker and <u>consider</u> the following matters arising not elsewhere on the agenda.	
4.2 REM/3/20/5.6 – the Chair of the Board and the Vice-Chancellor to discuss how to provide the Board with oversight of the University Leadership Team objectives. (ref item 6)	
4.3 REM/3/21/4.5 - update on the recruitment of an External Co-opted member.	
5. Any Urgent Business	
TO CONSIDER/DISCUSS:	
6. Vice-Chancellor’s Objectives and Pay Review	REM/4/21/6
To <u>consider</u> a report from the Chair of the \Board of Governors.	Circulated to members only
7. Evaluation of University Leadership Team (ULT) Roles and Objectives	REM/4/21/7
To <u>consider</u> a report from the Vice-Chancellor.	Circulated to members only
8. Board Appointments Pay Review	REM/4/21/8
To <u>consider</u> a report from the Vice-Chancellor.	Circulated to members only
9. Annual High Level Severance Packages Comparison Report	REM/4/21/9
To <u>consider</u> the annual review of Severance Packages.	

10. Deputy Vice-Chancellor Recruitment Verbal Report

To consider an update on the recruitment of a new Deputy Vice-Chancellor, including the timeline for approval for the Board of Governors.

11. Remuneration Committee Draft Annual Report REM/4/21/11

To recommend the draft report to the Board of Governors for approval

12. Annual Review of Committee Effectiveness and Revised Terms of Reference REM/4/21/12

To approve the Annual Committee Effectiveness Report (including the appointment of a Deputy Chair) and recommend revised Terms of Reference to the Board of Governors for approval.

TO RECEIVE/NOTE:

13. Update on Pay Award Negotiations Verbal Update

14. Guidance for Remuneration Committee Members REM/4/21/14

15. Committee Annual Cycle of Business 2021/22 REM/4/21/15

OTHER BUSINESS

16. Date of Next Meeting

Thursday, 3 February 2022 (13.30-15.00).
