

## Remuneration Committee

### Public minutes of the 42nd meeting of the Remuneration Committee held on:-

**Date:** Thursday 16 March 2023

**Time:** 4pm

**Venue:** By video call

**Present:** Valerie Webster (Chair)  
Kathryn Foreman  
Neville Hounsome  
John McEvoy

### In attendance:

Zoe Allan, Secretary to Committee  
Fatma Ali, Head of HR and OD  
Christine Elliott, Council Chair

**Item 1. Chair's welcome**

- 1.1 The Chair welcomed those present to the meeting and extended a special welcome to Christine Elliott, Council Chair.

**Item 2. Apologies for absence**

- 2.1 Apologies were received from Rebekah Eglinton

**Item 3. Approval of agenda**

- 3.2 The Committee approved the agenda.

**Item 4. Declarations of members' interests**

- 4.1 No interests were declared.

**Item 5. Public minutes of the Remuneration Committee meeting of 13 October 2022**

- 5.1 The Committee approved the public minutes of the Remuneration Committee meeting of 9 February 2023.

**Item 6. Any other business**

- 6.1 There was no further business.

**Item 7. Date and time of next meeting**

- 7.1 9 November 2023.

**Item 8. Resolution**

The Committee adopted the following:

'The Committee hereby resolves that the remainder of the meeting shall be held in private, because the matters being discussed relate to the following;

- (1) information relating to a registrant, former registrant or applicant for registration;
- (2) information relating to an employee or officer holder, former employee or applicant for any post or office;
- (3) the terms of, or expenditure under, a tender or contract for the purchase or supply of goods or services or the acquisition or disposal of property;

- (4) negotiations or consultation concerning labour relations between the Council and its employees;
- (5) any issue relating to legal proceedings which are being contemplated or instituted by or against the Committee or the Council;
- (6) action being taken to prevent or detect crime or to prosecute offenders;
- (7) the source of information given to the Committee in confidence; or
- (8) any other matter which, in the opinion of the Chair, is confidential or the public disclosure of which would prejudice the effective discharge of the Committee's or Council's functions.'

Item	Reason for Exclusion
9	2
10	2
11	2
12	2

**Chair**.....

**Date**.....