

Remuneration Committee minutes

Meeting	Remuneration Committee	Date	10 June 2024
Location	Online via TEAMS	Time	10:30am
Membership	Miranda Chapman [MC] [Chair], Charles Buchanan [CB], Jo Worby [JW], Peter Cheney [PC]		
In Attendance	Graham Razey [GR] Chief Executive Officer Sharon Hollingsworth [SH] Group Director of Governance		

	ITEM	COMMENTS	ACTION
1	Welcome and Apologies for Absence	The Chair welcomed members to the meeting.	
2	Declarations of Interest	There were no further declarations other than those previously declared.	
3	Minutes of the meeting held on 21 November 2023	Minutes of the meeting held on the 21 November 2023 were agreed as an accurate record and will be signed by the Chair following the meeting.	
4	Matters Arising not covered by this agenda	There were no matters arising.	
5	Remuneration of the Group Chair (CB not present)	<i>This item was considered confidential and will form Confidential Minutes Part A (1)</i>	

6	Remuneration of Senior Postholders (GDG not present)	<i>This item was considered confidential and will form Confidential Minutes Part A (2)</i>	
7	Remuneration of the CEO (CEO not present)	<i>This item was considered confidential and will form Confidential Minutes Part A (2)</i>	
8	Any Other Business	There was no other business.	
9	Matters Considered Confidential	Item 5, 6 and 7	
10	Date and time of next meeting –	11am on Tuesday, 19 November 2024	

There being no further business the meeting closed at 11.30am.

Signed: M. L. Chapman

Print: M. L. Chapman

Date: 19.11.24.