



ADDITIONAL PEOPLE AND REMUNERATION COMMITTEE – MAIN MINUTES

Tuesday 11th April 2023 – Virtual Meeting

Governors	Type	Initials	Attendance	Apologies
Claire-Jane Rewcastle	Chair of Committee – Independent Governor	CJR	X	
Sarah Stewart	Committee Member – Independent Governor	SS	X	
Lisa Crichton-Jones	Committee Member – Independent Governor	LCJ	X	
David Alexander	Committee Member – Principal / CEO <i>Committee Member for People items only.</i>	DA		X
Clerk				
Nicola Taylor	Director of Governance & Compliance	NT	X [^]	
Presenters / Attendees				
Vicki Casey	Director of People & OD	VC	X	
Michael Wood-Williams	Vice Chair	MWW	X	

[^]Attended for part of the meeting.

PR/167 0. Chair's Welcome, Apologies and Conflict of Interest

The Chair welcomed the attendees to this additional meeting of the People & Remuneration Committee. There were no items to be covered under the People section of the meeting.

Apologies were received from DA.

The Committee agreed that the meeting was quorate.

It was noted that the Director of Governance & Compliance would be asked to leave the meeting for Item 3, as this related to their remuneration. It was agreed that VC would take a record of the meeting discussion at this time.

PR/168 1. Senior Post Holder Salaries – Deputy Principal Finance & Resources

Covered under a confidential minute.

PR/169 2. Senior Post Holder Salaries – Chief Executive / Principal / Accounting Officer

Covered under a confidential minute.

PR/170 3. Senior Post Holder Salaries – Director of Governance & Compliance

Covered under a confidential minute.

PR/171 4. Date of Next Meeting

Thursday 22nd June 2023 – Timing TBC