

Finance and Resources Committee 29 April 2010

Remuneration Committee – additional meeting

Executive summary and recommendations

Introduction

The Finance and Resources Committee met as the Remuneration Committee on 4 March 2010. The Committee agreed that it should hold a further meeting in approximately six months to review progress on development of the new pay policy and process.

With the agreement of the Committee's Chair, the additional meeting of the Remuneration Committee will be held on 6 September 2010. This is the same date as the Finance and Resources Committee meeting which has already been scheduled. On 29 March 2010, an e-mail was sent to members to inform them of the meeting.

Decision

The Committee is requested to note the document. No decision is required.

Background information

Remuneration Committee minutes, 4 March 2010, item 6.

Resource implications

None.

Financial implications

None.

Appendices

None.

Date of paper

29 March 2010.