

**MEETING OF THE REMUNERATION COMMITTEE
WEDNESDAY 24 JULY 2013, at 4.30pm**

Cambridge & Canterbury, 4 Matthew Parker Street

AGENDA

1. 4.30 **Welcome and Apologies** (oral item)

2. **Declarations of interest**
If any member of the Remuneration Committee has an interest in any of the items on the agenda, they should declare these and if necessary withdraw from the meeting.

3. 4.35 **Minutes and matters arising from the meetings held on 25 March 2013** (attached) Stephen Thornton RC/13/06

4. 4.40 **Remuneration for New Appointment of Chief Medical Adviser (Executive Director of Patient and Clinical Engagement)** (attached) RC/13/07

5. 4.45 **VSM Pay Uplift 2013/2014** (attached) Fiona Knight RC/13/08

6. 4.55 **Any other business**

7. 5.00 **Close**