

**MEETING OF THE REMUNERATION COMMITTEE
THURSDAY 30 OCTOBER 2014, at 12.00pm**

Snow, Wellington House, 133-155 Waterloo Road, London SE1 8UG

AGENDA

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|----|-------|---|------------------|-------------|
| 1. | 12.00 | 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. | 12.00 | Minutes and matters arising from the meeting held on 25 March 2014 (attached) | Iain Osborne | RC/14/10 |
| 4. | 12.05 | Items considered in correspondence (attached) | Philippa Harding | RC/14/11 |
| 5. | 12.10 | Reward Priorities (attached) | Fiona Knight | RC/14/12 |
| 6. | 12.40 | Update on Senior Salaries Review Body work in relation to Very Senior Managers | Fiona Knight | (oral item) |
| 7. | 1.00 | Pay Protection Policy (attached) | Fiona Knight | RC/14/13 |
| 8. | 1.20 | Any other business | | |
| 9. | 1.30 | Close | | |