

**MEETING OF THE REMUNERATION COMMITTEE
FRIDAY 30 JANUARY 2014, at 10.00am**

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

AGENDA

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|----|-------|---|--------------|-----------------------------|
| 1. | 10.00 | 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. | 10.05 | Minutes and matters arising from the meeting held on 30 October 2014 (attached) | Iain Osborne | RC/15/01 |
| 4. | 10.10 | Reward priorities:

i) Progress against reward priorities (attached)
ii) Timetable for further progress | Fiona Knight | RC/15/02 |
| 5. | 10.30 | Pay Protection:

i) Pay Protection Policy (attached)
ii) Pay Protection Cases (attached) | Fiona Knight | RC/15/03(i)
RC/15/03(ii) |
| 6. | 11.00 | Review of non-VSM salary threshold for 2015 annual salary uplift (attached) | Fiona Knight | RC/15/04 |
| 7. | 11.15 | Remuneration for proposed substantive appointments of a Deputy Medical Director and a Nurse Director in the Patient and Clinical Engagement directorate (attached) | Fiona Knight | RC/15/05 |
| 8. | 11.25 | Any other business | | |
| 9. | 11.30 | Close | | |

