

Remuneration Committee Meeting

The 16th meeting of the Remuneration Committee will take place as follows:

Date: Tuesday 12 March 2014

Time: 10:30 am

Venue: The Council Chamber, Health and Care Professions Council, Park House, 184 Kennington Park Road, London SE11 4BU

Members: Anna Van der Gaag (Chair)
Sheila Drayton
Joy Tweed

Enquiries: Teresa Haskins, Director of Human Resources
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Part 1 – Public Agenda

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| 1 | Apologies for absence | verbal |
| 2 | Approval of agenda | verbal |
| 3 | Declaration of members' interests | verbal |
| 4 | Date & time of next meeting
TBA | |

Resolution

The Committee is invited to adopt one or more of the following:

'The Committee hereby resolves that the remainder of the meeting shall be held in private, because the matters being discussed relate to one or more of the following;

- (1) information relating to a registrant, former registrant or applicant for registration;
- (2) information relating to an employee or officer holder, former employee or applicant for any post or office;
- (3) the terms of, or expenditure under, a tender or contract for the purchase or supply of goods or services or the acquisition or disposal of property;
- (4) negotiations or consultation concerning labour relations between the Council and its employees;
- (5) any issue relating to legal proceedings which are being contemplated or instituted by or against the Committee or the Council;
- (6) action being taken to prevent or detect crime or to prosecute offenders;
- (7) the source of information given to the Committee in confidence; or
- (8) any other matter which, in the opinion of the Chair, is confidential or the public disclosure of which would prejudice the effective discharge of the Committee's or Council's functions.'

Item	Reason for Exclusion
5	2, 4
6	2, 4
7	2, 4
8	2, 4
9	2, 4
10	2, 4
11	2, 4

Part 2 – Private Agenda

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| 5 | Minutes of the Remuneration Committee meeting of 5 March 2013
Teresa Haskins - Director of Human Resources | enclosure 1
REM 01/14 |
| 6 | Matters arising
Teresa Haskins - Director of Human Resources | verbal |
| Items for discussion/approval | | |
| 7 | Employee pay review
Teresa Haskins - Director of Human Resources
Andy Gillies - Director of Finance | enclosure 2
REM 02/14 |
| 8 | Report on EMT Market Assessments
Teresa Haskins - Director of Human Resources
Alan Hurst, QCG | enclosure 3
REM 03/14 |
| 9 | Pay review – Executive Management Team
Marc Seale - Chief Executive and Registrar | enclosure 4
REM 04/14 |
| 10 | Pay review – Chief Executive and Registrar
Anna van der Gaag - Council Chair | enclosure 5
REM 05/14 |
| 11 | Any other business
Previously notified and agreed by the Chair | |