

Remuneration Committee

The 22nd meeting of the Remuneration Committee will take place as follows:

Date: Tuesday 2 May 2017

Time: 10:00 am

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

Members: Elaine Buckley (Chair)
Robert Templeton
Graham Towl
Nicola Wood

Enquiries: Claire Amor, Secretary to the Committee
020 7840 9710
claire.amor@hcpc-uk.org

Public Agenda

- | | | |
|---|--|--------------------------|
| 1 | Apologies for absence | verbal |
| 2 | Approval of agenda | verbal |
| 3 | Declaration of members' interests | verbal |
| 4 | Public minutes of the Remuneration Committee meeting of 23 March 2017
Claire Amor – Secretary to the Committee | enclosure 1
REM 15/17 |
| 5 | Date and 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
6	2, 4
7	2, 4
8	2, 4

Private Agenda

- | | | |
|---|---|--------------------------|
| 6 | Private minutes of the Remuneration Committee meeting of 23 March 2017
Claire Amor – Secretary to the Committee | enclosure 2
AUD 16/17 |
| 7 | Pay Review – Executive Management Team
Marc Seale - Chief Executive and Registrar | enclosure 3
AUD 17/17 |
| 8 | Pay review – Chief Executive and Registrar
Elaine Buckley - Council Chair | enclosure 4
AUD 18/17 |

Items to note

- | | | |
|----|--|--------------------------|
| 9 | Minutes of the Council meeting of 4 December 2014
Claire Amor – Secretary to the Committee | enclosure 5
AUD 19/17 |
| 10 | Any other business
Previously notified and agreed by the Chair | |