

Remuneration Committee

The 24th meeting of the Remuneration Committee will take place as follows:

Date: Tuesday 23 January 2018

Time: 9:30 am

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

Members: Graham Towl (Chair)
Joanna Mussen
Gavin Scott
Nicola Scrivings

Enquiries: Claire Amor, Secretary to the Committee
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Public Agenda

- 1 **Chairs welcome** verbal
- 2 **Apologies for absence** verbal
- 3 **Approval of agenda** verbal
- 4 **Declaration of members' interests** verbal
- 5 **Any other business**
Previously notified and agreed by the Chair
- 6 **Date and time of next meeting**
Tuesday 6 February 2018 – 2pm

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
7	2, 4

Private Agenda

- 7 **Tender - Review of pay structure, principles and policy** enclosure 1
Teresa Haskins – Director of Human Resources AUD 01/18
Order as below;

- Supplier 1 – 9.30 – 10.20
- Supplier 2 – 10.20 – 11.10
- Break
- Supplier 3 11.20 – 12.10
- Supplier 4 12.10 – 13.00
- Committee discussion 13.00 – 14.00

8 **Any other business**
Previously notified and agreed by the Chair