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
020 7840 9730
teresa.haskins@hcpc-uk.org
Part 1 – Public Agenda

1. Apologies for absence
2. Approval of agenda
3. Declaration of members’ interests
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.’

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Part 2 – Private Agenda

5 Minutes of the Remuneration Committee meeting of 5 March 2013
Teresa Haskins - Director of Human Resources

6 Matters arising
Teresa Haskins - Director of Human Resources

Items for discussion/approval

7 Employee pay review
Teresa Haskins - Director of Human Resources
Andy Gillies - Director of Finance

8 Report on EMT Market Assessments
Teresa Haskins - Director of Human Resources
Alan Hurst, QCG

9 Pay review – Executive Management Team
Marc Seale - Chief Executive and Registrar

10 Pay review – Chief Executive and Registrar
Anna van der Gaag - Council Chair

11 Any other business
Previously notified and agreed by the Chair