
Remuneration Committee

The 32nd meeting of the Remuneration Committee will take place as follows:

Date: Monday 18 November 2019

Time: 9.00 am

Venue: Conference call

Members: Kathryn Foreman (Chair)
Nicola Scrivings
David Stirling
Stephen Wordsworth

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

Public Agenda

- | | | |
|---|--|--------|
| 1 | Chair's welcome | verbal |
| 2 | Apologies for absence | verbal |
| 3 | Approval of agenda | verbal |
| 4 | Declaration of members' interests | verbal |

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
6	2
7	2
8	2
9	2

Private Agenda

Items from Claire Holt, Interim Director of HR and OD

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|---|--|-------------|
| 5 | Private HR matter | enclosure 1 |
| 6 | Selection process for Chief Executive Officer | |
| 7 | Procurement / recruitment matter | |

- 8 **Salary sacrifice pension contributions**
- 9 **2020-21 pay award**
- 10 **Review of Remuneration Committee's Terms of Reference**
- 11 **Any other business**
Previously notified and agreed by the Chair.