
Remuneration Committee

The 39th meeting of the Remuneration Committee will take place as follows:

Date: Wednesday 2 March 2022

Time: 10am

Venue: Videoconference

Members: Stephen Cohen (Chair)
Rebekah Eglinton
Neville Hounsome
Valerie Webster

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 |
| 5 | Public minutes of the Remuneration Committee meeting of 5 November 2021
For approval
Claire Amor – Secretary to the Committee | enclosure 1
REM 01/22 |
| 6 | Any other business
Previously notified and agreed by the Chair. | verbal |
| 7 | Date and time of next meeting
tbc | verbal |
| 8 | 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
9	2
10	2
11	2
12	2
13	2
14	2

Private Agenda

- | | | |
|----|---|--------------------------|
| 9 | Private minutes of the Remuneration Committee meeting of 5 November 2021
For approval
Claire Amor – Secretary to the Committee | enclosure 2
REM 02/22 |
| 10 | Private matters arising
To note
Claire Amor – Secretary to the Committee | enclosure 3
REM 03/22 |

Items for decision or discussion

- | | | |
|----|--|--------------------------|
| 11 | Pay review – Employees
For recommendation
Fatma Ali, Head of HR | enclosure 4
REM 04/22 |
| 12 | Pay review – Executive Leadership Team
For recommendation
John Barwick, Chief Executive and Registrar | enclosure 5
REM 05/22 |
| 13 | Pay review – Chief Executive
For recommendation
Christine Elliott, HCPC Chair | enclosure 6
REM 06/22 |
| 14 | Pension Scheme and Contributions
For approval
Uta Pollmann, Partner Project Lead | enclosure 7
REM 07/22 |
| 15 | Any other business
Previously notified and agreed by the Chair. | |