



## APPOINTMENTS & REMUNERATION COMMITTEE

The first ordinary meeting of the Appointments & Remuneration Committee for the 2017/18 session, to be held on Tuesday 14 November 2017 in Meeting Room 6, Beit Quad at 3:00pm.

### Agenda

Item	Subject	Lead	Timings
1. Formal Business	Welcome and Chair's Business	Appointments & Remuneration Chair	3:00pm
2.	Conflict of Interest Declaration	Appointments & Remuneration Chair	
3.	Apologies	Appointments & Remuneration Chair	
<b>Papers:</b>			
4.	Staff Turnover	Managing Director	3:10pm
5.	People Strategy – "Our Commitments"	Managing Director	3:25pm
6.	Structure Changes	Managing Director	4:10pm
7.	Trustee Recruitment	Managing Director	4:25pm
8.	Any Other Business	Appointments & Remuneration Chair	4:40pm
	Date of next meeting: <b>TBC</b>		