
Remuneration Committee

The 29th meeting of the Remuneration Committee will take place as follows:

Date: Tuesday 15 January 2018

Time: 10.30am

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

Members: Joanna Mussen
Kathryn Foreman (Chair)
Nicola Scrivings
Stephen Wordsworth

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

Public Agenda

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|---|---|--------------------------|
| 1 | Chair's welcome | verbal |
| 2 | Apologies for absence | verbal |
| 3 | Approval of agenda | verbal |
| 4 | Declaration of members' interests | verbal |
| 5 | Minutes of the Remuneration Committee meeting of 15 October 2018 Claire Amor – Secretary to the Committee | enclosure 1 REM 01/19 |
| 6 | Any other business Previously notified and agreed by the Chair | |
| 7 | Date and time of next meeting Friday 15 February 2019 – 10.30am | |

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 |
|------|----------------------|
| 8 | 4 |
| 9 | 4 |
| 10 | 4 |

Private Agenda

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| 8 | Private minutes of the Remuneration Committee of 18 October 2018 Claire Amor – Secretary to the Committee | enclosure 2 REM 2/19 |
| 9 | Review of Pay Structure, Principles and Policy: final report Juan Novoa – QCG Kim Wilcox – Acting Head of HR Operations | enclosure 3 AUD 3/19 |
| 10 | Pay review 2019 Kim Wilcox – Acting Head of HR Operations | enclosure 4 AUD 4/19 |
| 11 | Any other business Previously notified and agreed by the Chair | |