

STAFFORD COLLEGE CORPORATION

**MEETING OF THE REMUNERATION COMMITTEE TO BE HELD ON
MONDAY 21 MARCH 2011 AT 4.00 pm IN ROOM T323**

AGENDA

Note: Any member wishing to discuss any of the following items prior to the meeting is asked to contact the Clerk

Under paragraph 17(2) of the Instrument of Government, the following items are to be dealt with on a confidential basis and paragraphs 14(7) and 14(9) will apply in respect of staff and student members.

PART I

1. Apologies for absence
2. Declaration of Interests: Members are reminded of their duty to declare an interest, financial or otherwise, in any item on the Agenda.
3. Meeting held on 25 February 2010:
 - (a) Part I Minutes
 - (b) Matters Arising

4. Any Other Business

Note: Any member wishing to raise for discussion an item that is not already included in this agenda is requested to inform the Clerk at least two working days before the meeting

5. Date and Time of Next Meeting: To be confirmed

PART II

6. Meeting held on 25 February 2010:
 - (a) Part II Minutes
 - (b) Part II Minutes - Clerk
 - (c) Matters Arising
7. National FE Sector Pay Issues for Senior Postholders: to consider the national, regional and local background to pay issues for Senior Post Holders – *Head of Corporate Services to report*

Note: In accordance with the Instrument of Government, the Head of Corporate Services and the Clerk are required to withdraw from the meeting for the remaining item of business, for which a member of the Committee is required to act as Clerk

8. Remuneration of Senior Postholders: To undertake a review of the remuneration of Senior Postholders in 2010/11 and to note targets set for 2011/12:

(a) Vice Principal (Curriculum and Quality) - *Principal to report*

(b) Vice Principal (Resources) - *Principal to report*

(c) Clerk to the Corporation – *Chair of the Corporation to report*

Note: *In accordance with paragraph 14(5)(a) of the Instrument of Government, the Principal is required to withdraw from the meeting for the following item of business*

(d) Principal - *Chair of the Corporation to report*

22.2.11