

Council, 6 July 2017

Committee appointments

Executive summary and recommendations

1. Introduction

- 1.1 At its meeting of 23 May 2017, the Council agreed the revised governance arrangements for the Remuneration Committee. Part of the changes involve seeking new membership from Council.
- 1.2 Expressions of interest for the Chair and Members of the Remuneration Committee was sought following the meeting.
- 1.3 Recruitment for the Independent member of the Remuneration Committee is underway and the results of this exercise will be presented to the Council in September 2017 for ratification.
- 1.4 The Tribunal Advisory Committee (TAC) met for the first time and nominated a member to serve as the Chair of the Committee. Council is asked to ratify this nomination.

2. Remuneration Committee

- 2.1 Following the receipt of expressions of interest in membership, the Chair and Secretary to the Committee discussed and agreed the proposed membership.
- 2.2 It is proposed that the Remuneration Committee membership is as follows;

Graham Towl - Chair
Joanna Mussen
Gavin Scott

3. Tribunal Advisory Committee

- 3.1 At its first meeting on 31 May 2017 the TAC agreed that it would nominate Marcia Saunders (lay) to serve as the Chair of the Committee.

3.2 The minutes of the TAC meeting of 31 May 2017 are included on the Council's agenda for 6 July 2017.

Decision

The Council is asked to agree the Remuneration Committee membership as set out in paragraph 2.2. The proposed term of appointment of the Chair of the Remuneration Committee is 2 years.

The Council is asked to ratify the nomination of Marcia Saunders to serve as the Chair of the Tribunal Advisory Committee for a period of 2 years.

Background information

None.

Resource implications

None.

Financial implications

No change to current expenditure.

Appendices

None.

Date of paper

23 June 2017