

REMUNERATION COMMITTEE
Thursday 14 March 2019 at 10.30am
Board Room, 79 Hopetoun Street, Edinburgh

AGENDA

1. **Apologies for Absence**
2. **Declaration of Interest**
3. **Confidential Minutes of the Meeting held on 21 February 2019** (paper attached)
4. **Business Arising from Previous Meeting**
 - (i) Action List from meeting held on 21 February 2019 (paper attached)
5. **Priority Items**
 - (i) **Confidential Item:** Pension Consultation Update (paper attached)
 - (ii) **Confidential Item:** Gender Pay Gap Report (paper attached)
 - (iii) **Confidential Item:** BR24 Retention Bonus (paper attached)
6. **Update Items**
 - (i) Vehicle and Expenses Policies Update (verbal update)
7. **Any Other Business**
 - (i) 2019 Remuneration Committee Meeting Dates (verbal update)
8. **Date of Next Meetings** 8 August 2019 at 79 Hopetoun Street, Edinburgh
22 October 2019 at 79 Hopetoun Street, Edinburgh