

**BIELD**

**REMUNERATION COMMITTEE**

Thursday 15 August 2019, 1400

Board Room, 79 Hopetoun Street, Edinburgh

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**AGENDA**

**1. Apologies for Absence**

**2. Declaration of Interest**

**3. Minutes**

- (i) **Confidential** Minutes of Meeting held on 14 March 2019 (paper attached)

**4. Business Arising**

- (i) Action list from previous meetings (paper attached)  
(ii) Pension Consultation – Outcome (paper attached)  
(iii) COSLA Link – Update (verbal update)  
(iv) Vehicle & Expenses Policies (paper attached)

**5. Priority Items**

Nil

**6. Update Items**

Nil

**6. Any Other Business**

**7. Date of Next Meeting – Tuesday 22 October, Edinburgh**