

REMUNERATION COMMITTEE
Thursday 10 August 2017 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 17 March 2017** (paper attached)

4. **Business Arising**

5. **Priority Items**
 - (i) **Confidential Item:** Collective Consultation: Pay Award (paper attached)
 - (ii) **Confidential Item:** Gender Pay Gap Report (paper attached)
 - (iii) **Confidential Item:** Salary Benchmarking (paper attached)

6. **Any Other Business**

7. **Date of next meeting**