

**REMUNERATION COMMITTEE**  
**Thursday 16<sup>th</sup> of August at 2pm.**  
**Board Room, 79 Hopetoun Street, Edinburgh**

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**AGENDA**

- 1. Apologies for Absence**
  
- 2. Declaration of Interest**
  
- 3. Confidential Minute of the meeting held on 15 March 18** (paper attached)
  
- 4. Business Arising**
  - i) Remuneration Committee Remit** (paper attached)
  - ii) COSLA/Pay Award options(s)** (paper attached)
  - iii) Voluntary Severance** (paper attached)
  - iv) Job Evaluation** (paper attached)
  - v) Pensions Update** (verbal update)
  
- 5. Priority Items**
  - (i) Organisational Review** (Vehicle expenses policy/Salary Benchmarking) (verbal update)
  - (ii) Action Log Tracker** (attached)
  
- 6. Any Other Business**
  
- 7. Date of next meeting**

TBC