

REMUNERATION COMMITTEE
Thursday 21st February 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 23 October 2018** (paper attached)
4. **Business Arising from Previous Meeting**
 - (i) Action List from meeting held on 23 October 2018 (paper attached)
5. **Priority Items**
 - (i) **Confidential Item:** Pensions Consultation Update (paper attached)
 - (ii) **Confidential Item:** Director Salary Benchmarking (paper attached)
 - (iii) **Confidential Item:** COSLA Pay Award – Retrospective Pay for Leavers (paper attached)
 - (iv) **Confidential Item:** Vehicle and Expenses Policy Review (paper attached)
6. **Update Items**
 - (i) **Confidential Item:** Pay Award 2018/19 Update (verbal update)
7. **Any Other Business**
8. **Date of Next Meeting** - Thursday 14 March 2019 at 79 Hopetoun Street, Edinburgh