

REMUNERATION COMMITTEE
Tuesday 24th of October at 10.30am
Board Room, 79 Hopetoun Street, Edinburgh

AGENDA

Election of new Chair

- 1. Apologies for Absence**
- 2. Declaration of Interest**
- 3. Confidential Minute of the meeting held on 10 August 2017** (paper attached)
- 4. Business Arising**
- 5. Priority Items**
 - (i) Confidential Item: Redundancy Policy** (paper attached)
- 6. Any Other Business**
- 7. Date of next meeting**
15th of March 2018