

REMUNERATION COMMITTEE
Thursday 7th of December at 10.30am
Board Room, 79 Hopetoun Street, Edinburgh

AGENDA

Pension Discussion with Alison Flemming, Price Waterhouse and Cooper

- 1. Apologies for Absence**
- 2. Declaration of Interest**
- 3. Confidential Minute of the meeting held on 24 October 2017** (paper attached)
- 4. Business Arising**
- 5. Priority Items**
 - (i) Organisational Review** (verbal update)
 - (ii) Action Log Tracker** (verbal update)
- 6. Any Other Business**
- 7. Date of next meeting**

15th of March 2018 at 79 Hopetoun Street, Edinburgh