



Board of Management Remuneration Committee

The 4th meeting of the Remuneration Committee (Session 2022-23) will be held on Tuesday 6 June 2023 via Microsoft Teams, following the Performance & Nominations Committee meeting scheduled for 1600 hours.

Agenda

		Paper	Lead
1.	Apologies for Absence		Convener
2.	Declarations of Interest		Convener
3.	Items for Approval		
3.1	Minute of the Remuneration Committee - Meeting held on 24 April 2023	RC4-A	Convener
4.	Items for Discussion		
4.1	Professional Development Review Update	Verbal	JFG
4.2	Data Breach Investigation Update	Verbal	JFG
5.	Any Other Notified Business		
6.	Disclosability of Papers		DM
7.	Date of Next Meeting – 28 August 2023		