

## **Senior Staff Remuneration Committee - 2018/19**

**Membership [5]**

**Quorum [3]**

### **Position**

Independent Governor

Independent Governor

Independent Governor

Independent Governor

Independent Governor

### **Member**

Ann Bishop (Chair)

Andy Brown

Jean Dent

David Lowen

Nick Whitaker

### **Expiry of term of office**

31/08/2020

31/08/2021

31/08/2020

31/08/2020

31/08/2021

### **In attendance**

Director of Human Resources

University Secretary

Independent Remuneration Advisor

Natalie Saunders

Caroline Thomas

TBC