

**SPECIAL MEETING OF THE REMUNERATION COMMITTEE
MONDAY 2 SEPTEMBER 2013, at 9am**

Cambridge & Canterbury, 4 Matthew Parker Street

AGENDA

1. 9.00 **Welcome and Apologies** (oral item)

2. **Declarations of interest**
If any member of the Remuneration Committee has an interest in any of the items on the agenda, they should declare these and if necessary withdraw from the meeting.

3. 9.05 **Redundancy proposal** Fiona RC/13/09
(attached) Knight

4. 9.30 **Close**