



Senior Remuneration Sub-Committee

Date: TUESDAY, 8 SEPTEMBER 2020
Time: 3.00 pm
Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members: Deputy Edward Lord (Chair)
Deputy Catherine McGuinness
(Deputy Chairman)
Deputy Keith Bottomley
Deputy Kevin Everett
Sheriff Christopher Hayward
Tracey Graham
Deputy Jamie Ingham Clark
Jeremy Mayhew
Ruby Sayed
Deputy Tom Sleigh
Alderman Sir David Wootton

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Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:
[https://youtu.be/Afgfp -HiSs](https://youtu.be/Afgfp-HiSs)

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

John Barradell
Town Clerk and Chief Executive

AGENDA

1. **APOLOGIES**
 2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF THE ITEMS ON THE AGENDA**
 3. **MINUTES**
To agree the public minutes of the Sub-Committee meeting held on 5 December 2019.

For Decision
(Pages 1 - 4)
 4. **SENIOR MANAGEMENT GROUP (SMG) REMUNERATION**
Report of the Director of HR.

For Decision
(Pages 5 - 8)
 5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
 6. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**
 7. **EXCLUSION OF THE PUBLIC**
MOTION – That under Section 100 (A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12 A of the Local Government Act.
- Part 2 Non-Public - Confidential Agenda**
8. **MINUTES**
To agree the confidential minutes of the Sub-Committee meeting held on 5 December 2019.

For Decision
 9. **APPRAISAL ARRANGEMENTS FOR A MEMBER OF THE SENIOR MANAGEMENT GROUP**
Report of the Director of Human Resources.

For Decision
 10. **SENIOR MANAGEMENT GROUP CONTRIBUTION PAY AWARDS 2019/20**
Report of the Director of Human Resources.

For Information