



## Senior Remuneration Sub-Committee

**Date:** THURSDAY, 22 JULY 2021

**Time:** 4.15 pm

**Venue:** INFORMAL VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

<b>Members:</b>	Tracey Graham (Chair)	Deputy Edward Lord, Farringdon
	Deputy Catherine McGuinness	Without South Side
	(Deputy Chairman)	Jeremy Mayhew
	Deputy Keith Bottomley	Ruby Sayed
	Henry Colthurst	Deputy Tom Sleight, Bishopsgate
	Sheriff Christopher Hayward	Without
	Deputy Jamie Ingham Clark	Alderman Sir David Wootton

### Accessing the virtual public meeting

**Members of the public can observe this virtual public meeting at the below link:**

<https://youtu.be/MYOHVeBMEq8>

This meeting will be a virtual meeting and therefore will not take place in a physical location. Any views reached by the Committee today will have to be considered by the Comptroller after the meeting in accordance with the Court of Common Council's Covid Approval Procedure who will make a formal decision having considered all relevant matters. This process reflects the current position in respect of the holding of formal Local Authority meetings and the Court of Common Council's decision of 15th April 2021 to continue with virtual meetings and take formal decisions through a delegation to the Town Clerk and other officers nominated by him after the informal meeting has taken place and the will of the Committee is known in open session. Details of all decisions taken under the Covid Approval Procedure will be available on line via the City Corporation's webpages.

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 8<sup>th</sup> September 2020.

**For Decision**  
(Pages 5 - 8)

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

5. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**

6. **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**

7. **MINUTES**

To agree the confidential minutes of the Sub-Committee meeting held on 8<sup>th</sup> September 2020.

**For Decision**

8. **SENIOR MANAGEMENT GROUP REMUNERATION**

Report of the Town Clerk.

**For Decision**

9. **SENIOR MANAGEMENT GROUP APPRAISALS**

Report of the Town Clerk.

**For Information**

10. **TOWN CLERK AND CHIEF EXECUTIVE APPRAISAL**

Report of the Chair of Policy and Resources Committee.

**For Information**