



## Senior Remuneration Sub-Committee

- Date:** TUESDAY, 6 SEPTEMBER 2022
- Time:** 3.15pm or at the rising of the Corporate Services Committee, whichever is later
- Venue:** COMMITTEE ROOMS, 2<sup>ND</sup> FLOOR WEST WING, GUILDHALL
- Members:** Deputy Alastair Moss (Chair)  
Deputy Christopher Hayward (Deputy Chairman)  
Deputy Randall Anderson  
Deputy Keith Bottomley  
Deputy Henry Colthurst  
Florence Keelson-Anfu  
Gregory Lawrence  
Deputy Edward Lord  
Alderman Sir William Russell  
Ruby Sayed  
Tom Sleigh

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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/l1DqZ5iHW88>

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic 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 22 July 2021.  
**For Decision**  
(Pages 3 - 4)
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 22 July 2021.  
**For Decision**
8. **SENIOR MANAGEMENT GROUP: INDIVIDUAL REMUNERATION PROPOSAL**  
Report of the Chief People Officer & Executive Director, Human Resources.  
**For Decision**
9. **SENIOR MANAGEMENT GROUP REMUNERATION**  
Report of the Town Clerk.  
**For Decision**
10. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
11. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**