



Senior Remuneration Sub-Committee

- Date:** WEDNESDAY, 21 FEBRUARY 2024
- Time:** 3.00 pm or at the rising of the Corporate Services Committee, whichever is later.
- Venue:** COMMITTEE ROOMS, GUILDHALL, LONDON, EC2V 7HH
- Members:**
- | | |
|---|------------------------------|
| Deputy Alastair Moss (Chairman) | Florence Keelson-Anfu |
| Deputy Christopher Hayward
(Deputy Chairman) | Deputy Charles Edward Lord |
| Deputy Randall Anderson | Alderman Sir William Russell |
| Deputy Keith Bottomley | Philip Woodhouse |
| Deputy Henry Colthurst | |
- Enquiries:** Polly.Dunn@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe all virtual public meetings of the City of London Corporation by following the below link:

<https://www.youtube.com/@CityofLondonCorporation/streams>

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.

Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

Ian Thomas CBE
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

For Decision
(Pages 5 - 6)
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 - Circulated Separately

7. **MINUTES**
To agree the confidential minutes of the Sub-Committee meeting held on 6 September 2023.

For Decision
8. **SENIOR MANAGEMENT GROUP (SMG) RESTRUCTURED ROLES & PAY**
Report of the Town Clerk & Chief Executive.

For Decision
9. **SENIOR MANAGEMENT GROUP - PERFORMANCE OBJECTIVES**
Report of the Town Clerk & Chief Executive

For Information

10. **TOWN CLERK & CHIEF EXECUTIVE OBJECTIVES**
Report of the Executive Director of Human Resources & Chief People Officer.

For Information