



Senior Remuneration Sub-Committee

Date: MONDAY, 8 DECEMBER 2025

Time: 9.30 am

Venue: COMMITTEE ROOMS

Members:

Florence Keelson-Anfu (Chair)	Philip Woodhouse
Deputy Christopher Hayward, (Deputy Chairman)	Adam Hogg
Deputy Henry Colthurst	Anthony David Fitzpatrick
Gregory Lawrence	Mandeep Thandi
Charles Edward Lord, OBE JP	Deputy James Thomson CBE
Alderman Sir William Russell	

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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. **NOTE OF AN INQUORATE MEETING**

To note a record of an inquorate meeting held on 16 October 2025.

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

7. **TOWN CLERK AND CHIEF EXECUTIVE**

Report of the Interim Chief People Officer and Executive Director of Human Resources.

For Decision
(Verbal Report)

SENIOR REMUNERATION SUB-COMMITTEE

Thursday, 16 October 2025

Minutes of the meeting of the Senior Remuneration Sub-Committee held at the Guildhall EC2 at 3.00 pm

Present

Members:

Officers:

Polly Dunn - Assistant Town Clerk and Executive Director of Governance and Member Services

1. APOLOGIES

In accordance with Standing Order 35((2) the quorum was not established within ten minutes of the time stated on the Summons. As such, the formal meeting was dissolved and formal consideration of the business was adjourned to the next regular meeting unless, in the opinion of the Chair/Chairman, a special meeting should be called before that date

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