

Agenda - Remuneration Board

Meeting Venue:

Hybrid - Dining Room 3 and Teams

Meeting date: 21 January 2026

Meeting time: 10.30

For further information contact:

Daniel Hurford

Clerk to the Board

0300 200 6565

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IRB (01-26)

Board meeting (10.30 - 12.30)

1 Staffing Review

(10.30 - 11.00)

(Pages 1 - 35)

Paper 1 – Consultation responses on proposal to extend implementation of the pay and grading framework

2 Employment of Family Members

(11.00 - 11.30)

(Pages 36 - 56)

Paper 2 – Employment of Family Members

3 Pensions update

(11.30 - 12.00)

(Pages 57 - 72)

Paper 3 – Pension slides

4 Briefing for Representative Groups and Drop-ins

(12.00 - 12.30)

Oral item

Engagement (12.30 - 15.30)

- Members Representative Group meeting (12.30 – 13.15)
- Break (13.15 – 13.45)
- Staff Representative Group meeting (13.45 – 14.30)
- Remuneration Board Drop-in (14.30 – 15.30)

Board meeting (15.30 - 16.30)

5 Strategic Planning

(15.30 - 16.30)

(Pages 73 - 88)

Paper 4 - Board Strategy discussion