

## **Terms of Reference of Remuneration Committee**

### **Membership**

The membership of this committee will comprise the Chairs of the Board's committees and the Independent Board Member. The Chair of the Board will not be a member of the committee but may attend meetings of the committee. The Board Secretary will be in attendance at meetings.

### **Quorum**

The Quorum will be 3 members.

### **Remit**

The committee has responsibility for recommending to the Board as follows:

- The salaries and conditions of service for the senior members of staff of New College Lanarkshire.
- The structure of the senior management team

### **Meetings**

This committee will meet as required.