


Resolution to approve revised membership of the Remuneration Committee

For Board approval	
For Board brief	
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For Board information	

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Appointment of members to advisory committees: Authorised by Resolution of the Board of Commissioners on 21 January 2016

1. At the first meeting of the Board of Commissioners, held on 6 October 2005, the Board approved a resolution establishing an Audit Committee and a Remuneration Committee and appointing certain Commissioners to those Committees.
2. The Board of Commissioners hereby amends the membership of those Committees, with immediate effect, as follows:
3. The Remuneration Committee shall comprise:
 - Alison Hastings (Chair)
 - Philip Graf
 - Walter Merricks
4. All the other provisions of the resolution of 6 October 2005 continue to apply.