

JOHN WHEATLEY COLLEGE
BOARD OF MANAGEMENT
Executive Committee
(Acting as the Board's Remuneration Committee)

Agenda

Agenda of the meeting to be held on Monday 25 January, 2010 at 8.00pm in the College's Easterhouse Campus.

- 1. Welcome**
- 2. Sederunt**
- 3. Apologies**
- 4. Declarations of Interest**
- 5. Minutes of the Previous Meeting held on 6 November, 2009**
- 6. Matters Arising from the Minutes of the Previous Meeting held on 6 November, 2009**
- 7. Amendments to Terms and Conditions Employment of Senior Management Team Members (Principal Only)**
- 8. Closure**

Freedom of Information

Members will recall that the College will be making publicly available the agenda, papers and minutes of this meeting. Should members wish to retain their papers they are free to do so otherwise the College will collect the papers for destruction.

Members who have made manuscript annotations to their agenda, minutes or papers and intend to keep them must register the annotations with the individual minuting the meeting using the pro forma issued with the papers.

Further Information

Members of the Academic and General Purposes Committee should note that members of the College's Management who have drafted the reports on the Agenda of this meeting will be available 30 minutes prior to its start to provide any clarification or additional information related to the reports they have prepared.