

**TOGETHER LEARNING TRUST**  
**PAY & REMUNERATION COMMITTEE MEETING**

Thursday 17 November 2022 at 6.30pm  
 via Microsoft Teams

<b>Invited Trustees:</b>	Jan Wallis (JW) – Chair; Karen Morley (KM), Melvyn Cross (MC)
<b>Invited Guests:</b>	<b>Trust Central Team:</b> David Lord (DL); Julie Kendall (JK);

**AGENDA**

Item No.	Agenda Item	Time	Lead
1	Appointment of Committee Chair	6.30 pm	Clerk
2	Welcome, Apologies & Declaration of Interests		
3.1	Minutes of Previous Meeting	6.35 pm	Chair / CEO
3.2	Matters arising not covered on agenda		
4	Senior Team structures in Schools and group size	6.40 pm	Chair/ CEO
5	School Pay Recommendations	6.55 pm	CEO
6.1	CEO Performance Management Report & Pay Recommendations	7.10 pm	Chair/ CEO
6.2	Central Team Pay Recommendations		
7	Central Team Proposed structure from Sept 2023	7.20pm	CEO
8	Policies <ul style="list-style-type: none"> <li>• Teachers' Pay Policy</li> </ul>	7.25 pm	CEO
9	Any other urgent business	7.30 pm	Chair