

REMUNERATION COMMITTEE
The Report to the Board of Directors 30 July 2020

MEETING

Remuneration Committee on 21 May 2020

The Committee received positive feedback from the Chair on the appraisal of the Chief Executive.

The Chief Executive updated the Committee on the deferral of carrying out the appraisals of the Executive Team during Quarter 1 of the financial year, due to the operational pressures of Covid-19. He took feedback from Committee members to reflect in the appraisals that were rescheduled at the end of June and early July.

Linda Pollard

Chair

23 July 2020