

Stephenson College Remuneration Committee

The Committee's membership and records of attendance for the period covered by this report is shown below:

| Date of Meeting | Committee Member | In attendance |
|------------------------|-------------------------|----------------------|
| 4 July 2018 | Brian Beggan | In attendance |
| 4 July 2018 | Chris Brown* | In attendance |
| 4 July 2018 | Jenny Shackleton | In attendance |
| 4 July 2018 | Ben Thornber | In attendance |

* Chris Brown was the Chair of Remuneration Committee. He has now been elected as Chair of the Corporation and as such will no longer chair the Remuneration Committee.

Ben Thornber is proposed as Chair and this will be an item of business for the next meeting scheduled for 10 July 2019.