

## GOWER COLLEGE SWANSEA

<b>Committee Title</b>	Remuneration Committee	
<b>Membership</b>	<b>Determined by</b>	Corporation Board
	<b>Number of members</b>	3
	<b>Chair</b>	To be determined by the Committee
	<b>Members</b>	Chair of Corporation Board Vice Chair of Corporation Board Chair of Finance and General Purposes Committee (or Vice Chair of Finance and General Purposes Committee if the Chair is also Chair or Vice Chair of the Corporation)
<b>Servicing Secretary</b>	Clerk to the Corporation Board	
<b>Terms of Reference</b>	To consider and advise the Corporation on the remuneration and other terms and conditions of senior post holders.	
<b>Quorum</b>	Three or 40% (whichever is the higher)	
<b>Reporting Procedures</b>	Reporting to Corporation Board	
<b>Required Frequency of meetings</b>	Committee to meet at least once a year	
<b>Terms of Reference and Constitution Reviewed</b>	14 June 2010 Reviewed September 2013 - no changes	