The Board of Trustees will receive confidential minutes of Remuneration Committee meetings.

- 1. To agree the Remuneration Policy for senior post holders.
- 2. To agree the remuneration package for each senior post holder, and conduct an annual review of their pay and conditions.
- 3. To undertake any other tasks or functions as may be determined by the Board of Trustees.

The committee shall, at least once a year, review its own performance and Terms of Reference to ensure they remain relevant and appropriate.