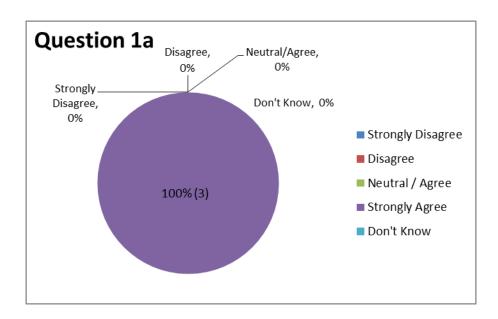
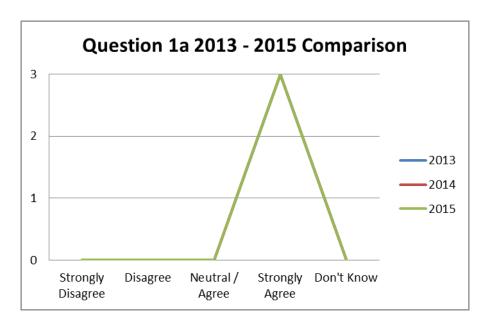
# **Remuneration Committee Effectiveness Review Questionnaire**

# 1. The Role of the Committee

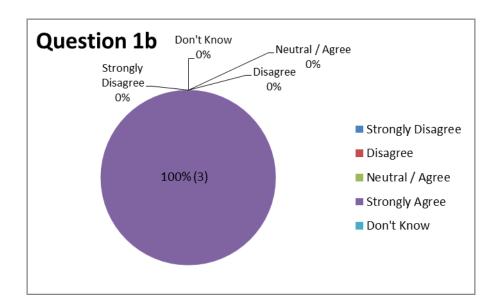
**a.** The role of the Committee is understood and clearly defined in its terms of reference.

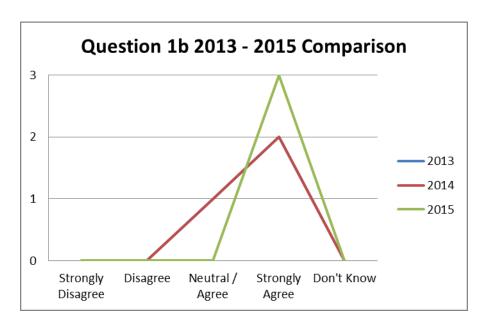




#### **Comments:**

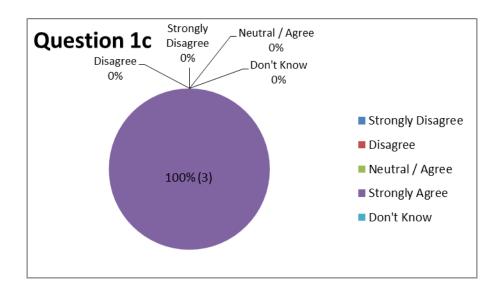
**b.** Committee Members understand their individual role and what is expected of them.

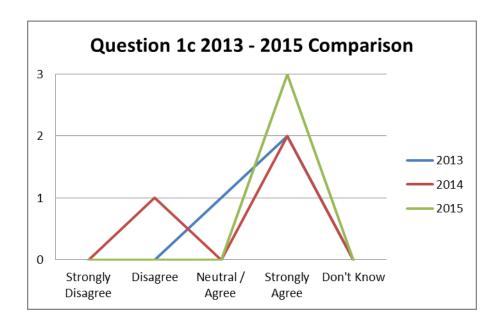




# **Comments:**

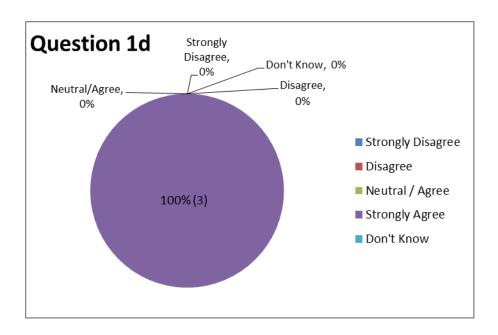
c. The Committee considers ARB's risk appetite in making decisions and advising the Board.

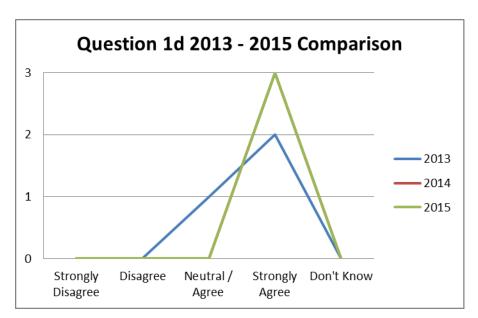




# **Comments:**

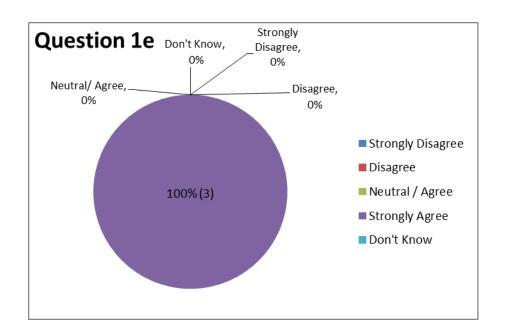
**d.** The Committee has sufficient time to discharge its responsibilities.

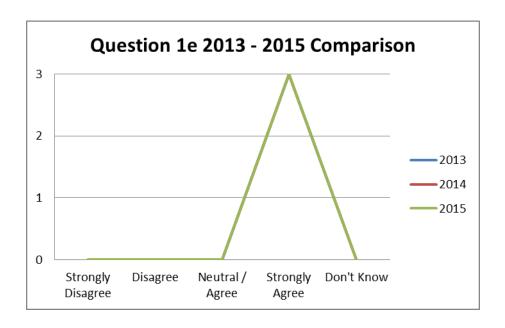




#### **Comments:**

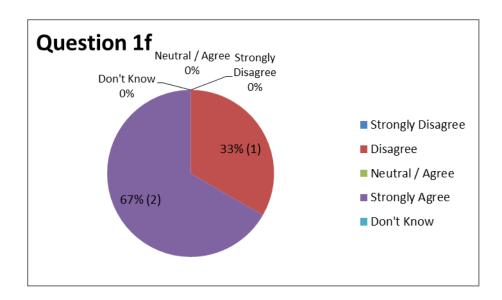
e. Committee members are given equal opportunity to contribute to discussions on the agenda.

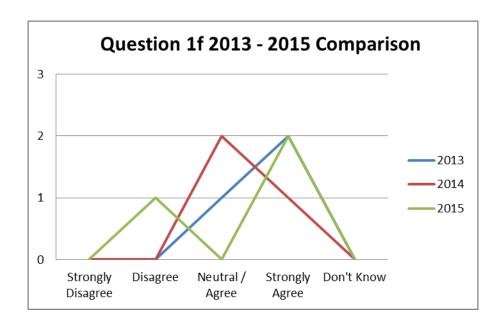




# **Comments:**

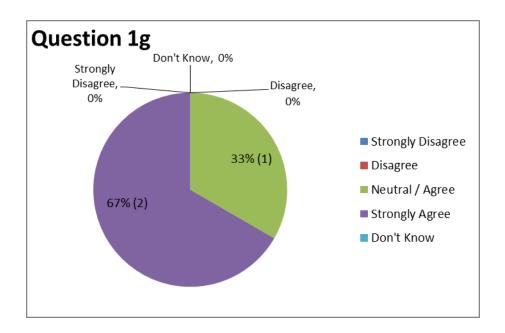
f. The Committee receives appropriate advice from or via the management team and staff.

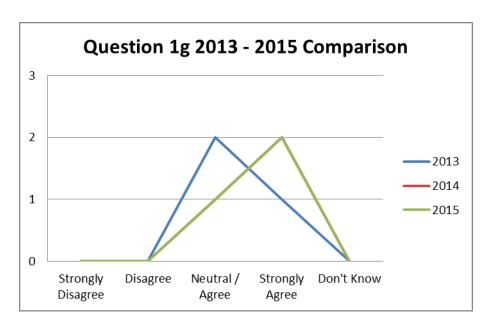




#### **Comments:**

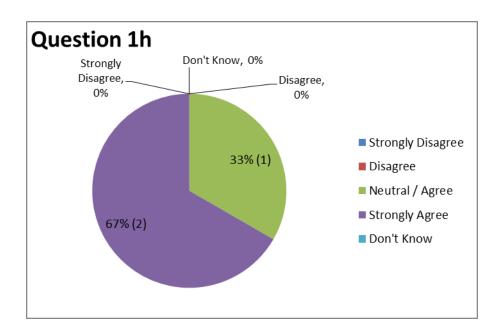
**g.** The Committee understands the issues which are on the horizon for ARB which may impact on the Committee's area of work.

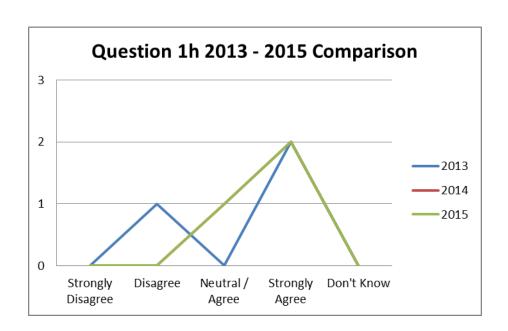




#### **Comments:**

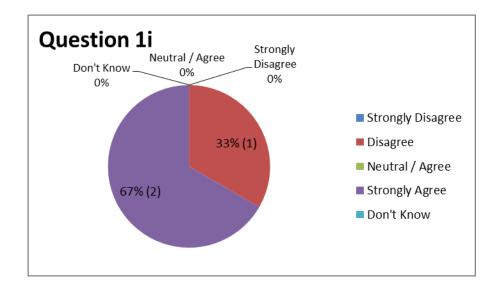
**h.** The Committee is aware of the areas in which it can take decisions under the Scheme of Decision Making.

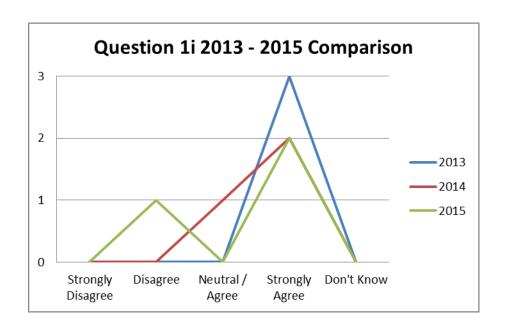




# **Comments:**

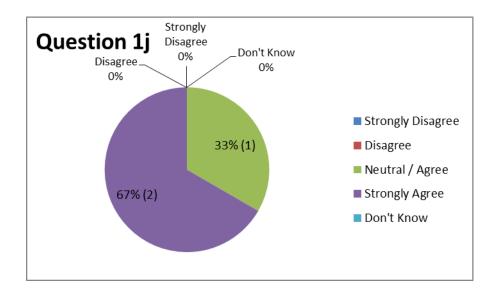
i. The Committee receives sufficient, timely, good quality information in which to base its decisions.

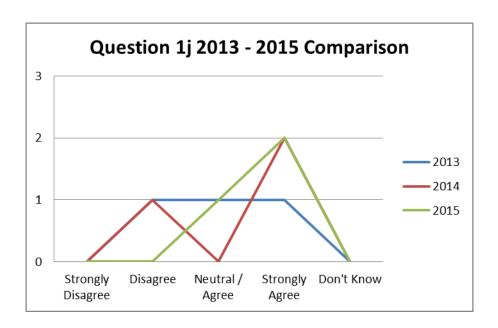




# **Comments:**

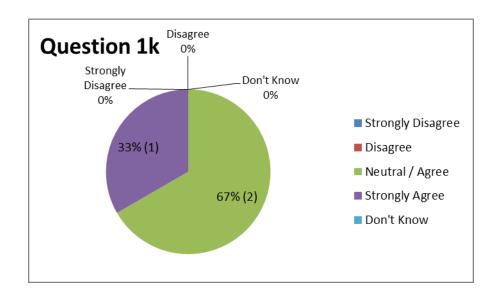
**j.** The Committee is the right size and sufficiently diverse.

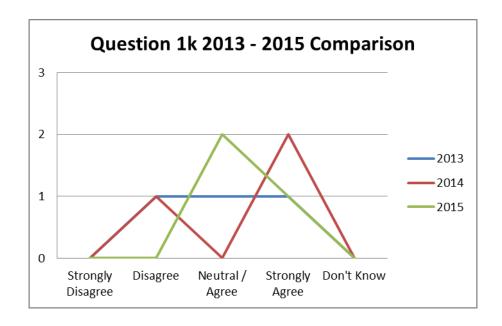




# **Comments:**

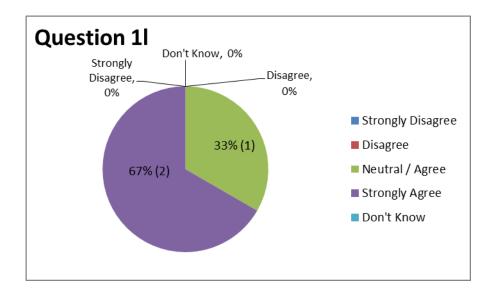
k. The Committee has the right mix of skills and experience

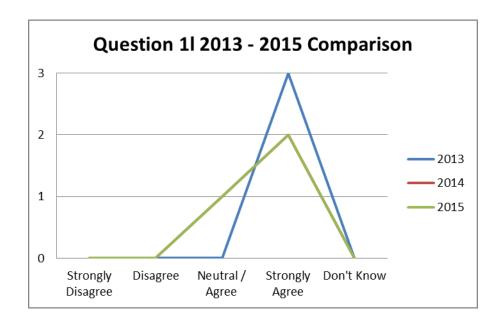




#### **Comments:**

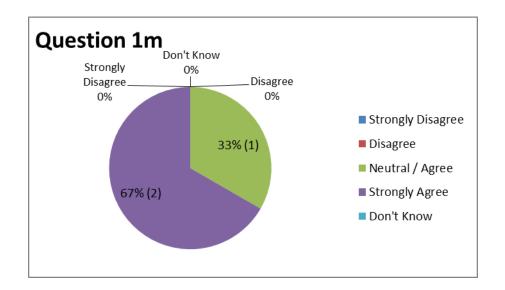
**I.** The Committee is adequately supported by the staff.

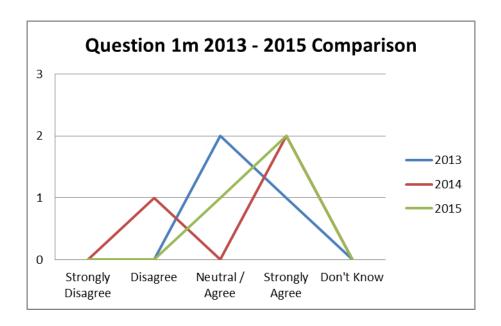




#### **Comments:**

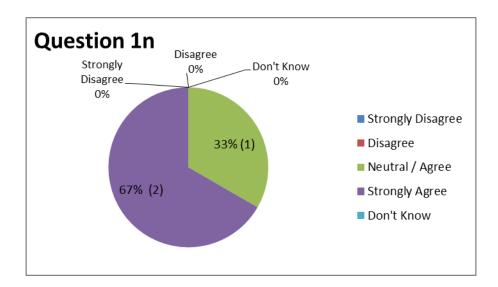
m. Committee members receive appropriate induction and ongoing development.

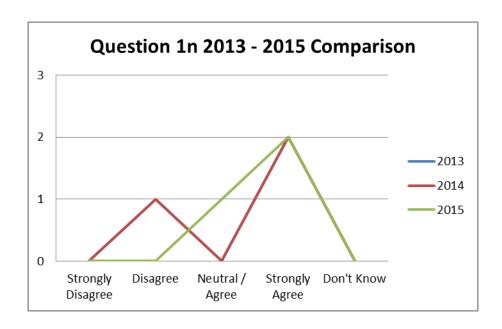




# **Comments:**

**n.** The Committee understands its responsibility to the public sector equality duty under the Equality Act 2010, and weighs this carefully in its decision making.





# **Comments:**