

**Remuneration and Management
Development Committee**

Terms of Reference

1 June 2017

1. Constitution and authority

The Board of RTÉ resolves to establish a committee of the Board known as the Remuneration and Management Development Committee ("the Committee").

- a) The Committee is authorised by the Board to examine any activity within its terms of reference. It is authorised to seek any information it requires from any employee and all employees are directed to co-operate with any request made by the Committee.
- b) The Committee is authorised by the Board to obtain outside legal advice or other independent professional advice, as deemed necessary.

2. Membership

- a) The members of the Remuneration and Management Development Committee shall be appointed by the Board and shall consist of not less than three Board members, one of whom shall be the Chair of the Board.
- b) The Chair of the Board shall act as Chair of the Committee. In the absence of the Chair, the members who are present shall choose an acting Chair for the meeting.
- c) A quorum shall be two members.
- d) Only members of the Remuneration and Management Development Committee have the automatic right to attend Committee meetings. The Group Secretary will, at the invitation of the Chair of the Committee, attend meetings, except for any part of a meeting which the Chair of the Committee wishes to reserve for Committee members only. Other Board members and executive management may also be invited to attend all or part of any meeting(s).
- e) The duration of appointments to the Remuneration and Management Development Committee is a matter for the Board and members may be appointed for a period of time up to, and including, the date of expiry of their Board membership.

3. Meetings

3.1 Frequency / incorporeal meetings

- a) The Committee shall meet at least twice a year, and otherwise as required.
- b) Where necessary, meetings may be held by telephone or other suitable electronic means whereby all the members of the Committee can hear and be heard.

3.2 Notice of meetings

- a) Meetings of the Committee shall be organised by the Secretary of the Committee at the request of any of its members.
- b) Unless otherwise agreed, notice of each meeting (confirming the venue, time and date) together with an agenda of items to be discussed, shall be forwarded to each member of the Committee, and any other person required to attend, in a timely manner in advance of the meeting. Supporting papers shall be sent to Committee members and to other attendees, as appropriate, at the same time.
- c) The RTÉ Group Secretary, or his / her nominee, shall act as the Secretary of the Committee.

3.3 Minutes of meetings

- a) The Committee shall have access to the services of the RTÉ Group Secretary on all committee matters including: assisting the Chair of the Committee in planning the Committee's work; drawing up meeting agendas; maintaining minutes and providing any other necessary practical support as deemed necessary.
- b) The Secretary shall minute the proceedings and resolutions of all meetings of the Committee, including recording the names of those present and in attendance. (In the event that the Secretary is not present for an agenda item, the members who are present shall nominate one member to minute the proceedings).
- c) Minutes of Committee meetings shall be circulated promptly by the Secretary to all members of the Committee and, once agreed, to all members of the Board.

4. Duties

The duties of the committee are as follows:

- a) Considering the appointment, targets, performance and remuneration of the Director-General, his / her deputy, or any person temporarily appointed to the position of Director-General in accordance with Section 89 (8) of the Broadcasting Act 2009, and making recommendations to the Board prior to seeking Government approval thereon. Such consideration will take place in the context of relevant Government policy.
- b) Consulting with the Director-General in relation to the remuneration package of executive management, having regard to Government policy in relation to remuneration of senior management of Commercial State Bodies.
- c) Consulting with the Director-General in relation to "top talent" contractor contracts.
- d) Considering the remuneration of any non-Government appointed members of Boards of RTÉ subsidiary companies. (For the avoidance of doubt, the remuneration of members of the Board of RTÉ is determined by Government and, as such, is not a specific consideration of this Committee.)

- e) To set and periodically review the objectives, role and reporting line of the Group Secretariat function. To approve the appointment of the RTÉ Group Secretary.

5. Reporting Procedures

- a) The Chair of the Committee shall report to the Board, from time to time, on the matters discussed by the Committee.
- b) The Committee shall compile a report describing its membership and its duties and activities during the year, to be included in the Annual Report and Accounts.

6. Other Matters

- a) The Committee will review these terms of reference periodically and make recommendations to the Board on updating or amending them, as appropriate.
- b) The Committee shall compile a report describing its membership, its duties and its activities during the year, to be included in the Annual Report and Accounts.