

## **A G E N D A**

1. Apologies for Absence.
2. To receive any declarations of interest Members may wish to make including the term(s) of the Grant of Dispensation(s) by the Audit and Standards Board (exercising its Standards Committee functions).
3. **Terms of Reference and Appointment of Chairman** DCS  
  
*To bring to the attention of the Members of the Independent Remuneration Panel the Terms of Reference for the Panel as agreed by the General Assembly of the Council and also the appointment of the Chairman.*
4. **Process and Work Programme** DCS  
  
*For Members to consider the process and work programme for the Panel.*
5. **Date of Next Meeting** DCS  
  
*To agree the date for the next meeting of the Independent Remuneration Panel.*