

A G E N D A

INDEPENDENT REMUNERATION PANEL

14 MAY 2003

1. Apologies for Absence
2. To receive any Declarations of Interests Members may wish to make including the terms of the Grant of Dispensations by the Audit and Standards Board (exercising its standards committee functions).
3. Confirmation of the Minutes of the Meeting held on 4 April 2003.
4. A Review of Members Allowances. **TO FOLLOW**