

A G E N D A

INDEPENDENT REMUNERATION PANEL

3 SEPTEMBER 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 Standards Committee.

3. Confirmation of the Minutes of the Meeting held on 18 July 2003.

4. Members allowances – travel, subsistence, pension entitlement and co-optees allowances.