

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

### **INDEPENDENT REMUNERATION PANEL**

**28 SEPTEMBER 2004**

1. Appointment of Chairman and Vice-Chairman
2. Apologies for Absence
3. To receive any Declarations of Interests Members may wish to make including the terms of the Grant of Dispensations by the Standards Committee.
4. Confirmation of the Minutes of the Meeting held on 3 September 2003.
5. Report on allowances for Independent Members/Persons on the Standards Committee.