

DATE:
MY REF:
YOUR REF:
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To Members of the Independent Remuneration Panel

Mr J.C. Dodd

Dr B.W. Kiernan

Mr B. North

Dear Councillor,

A meeting of the **INDEPENDENT REMUNERATION PANEL** will be held in the Brooks Room at these offices on **TUESDAY, 6 SEPTEMBER 2005** at **4.30 p.m.** for the transaction of the following business and your attendance is requested.

Yours faithfully

Kris Johnston
Head of Administration and Legal Services

AGENDA

1. Election of Chairman
2. Apologies for Absence
3. Review of Members Allowance Scheme (Pages 1 - 10)

To consider the report of the Democratic Services Manager (enclosed).

