

DATE: 08 November 2007  
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, 20 NOVEMBER 2007 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. Apologies for Absence
2. Minutes (Pages 1 - 4)  
To approve and sign the minutes of the meeting held on 02 July 2007 (enclosed).
3. Members Allowances (Pages 5 - 36)  
To consider the report of the Democratic Services Manager (enclosed).

