

Enquiries regarding this Agenda:
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Independent Remuneration Panel

***Wednesday 22 October 2008 at 10.00 am in the
Conference Room, Borough Offices, Angel Hill, Bury St. Edmunds***

CONSTITUTION: *Chairman: To be elected*

R.R. Hansen, J.R. Hill, A.L. Jary and A.D. Lower

QUORUM: *Three voting Members*

<p><i>It would be appreciated if mobile 'phones could be switched off during the meeting, unless exceptional circumstances require otherwise</i></p>

Agenda

- 1. Election of Chairman**
- 2. Apologies for Absence**
- 3. Minutes**

To confirm the minutes of the meeting held on 1 November 2007 (copy attached).

- 4. Representation from the Members' Allowances Panel**

Report **Z306** attached.

- 5. Date of Next Meeting**