

#### INDEPENDENT REMUNERATION PANEL

## **FRIDAY 4 JULY 2003 AT 2.00PM**

# AT THE COUNCIL HOUSE, IN THE MAYOR'S RECEPTION ROOM

## **AGENDA**

- 1. Appointment of Chair
- 2. Apologies
- 3. Late items to be introduced by the Chair
- 4. Minutes of the meeting held on Thursday 20 June 2002 Attached
- 5. Report of the Secretary Attached
- 6. Any other business
- 7. Date of next meeting

### NOTES

- (1) A buffet lunch will be provided in the Mayor's Reception Room from 1.30pm.
- (2) The leaders of the three political groups of the Council, or their deputies, have been invited to address the Panel on the issues raised in the Secretary's report.
- (3) For more information on this agenda or the meeting please contact Gemma Walker on 01332 255465, email <a href="mailto:gemma.walker@derby.gov.uk">gemma.walker@derby.gov.uk</a>.