

**MEETING**

**REMUNERATION COMMITTEE  
(CHIEF OFFICER APPOINTMENT)**

**DATE AND TIME**

**TUESDAY 2 JULY 2013**

**AT 9.00 AM**

**VENUE**

**HENDON TOWN HALL, THE BURROUGHS, NW4 4BG**

**TO: MEMBERS OF REMUNERATION COMMITTEE (Quorum 3)**

Chairman: Councillor Richard Cornelius  
Vice Chairman: Councillor Daniel Thomas

**Councillors**

Alison Moore                                  Barry Rawlings                                  Joan Scannell

**Substitute Members**

Melvin Cohen                                  Claire Farrier

**You are requested to attend the above meeting for which an agenda is attached.**

**Andrew Nathan – Head of Governance**

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Media Relations contact: Sue Cocker 020 8359 7039

**ASSURANCE GROUP**

## ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Absence of Members (If any)	
2.	Declaration of Members' Disclosable Pecuniary interests and Non Pecuniary interests (If any)	
3.	Chief Executive and Head of Paid Service Appointment	1 - 4
4.	Motion to Exclude the Press And Public	
5.	Appointment of Chief Executive	
6.	Any other Item(s) that the Chairman decides are urgent	

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