

**MEETING**

**REMUNERATION COMMITTEE**

**DATE AND TIME**

**TUESDAY 17 MARCH 2015  
AT 1.00 PM**

**VENUE**

**HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4AX**

**TO: Members of Remuneration Committee (Quorum 3)**

Chairman: Councillor Richard Cornelius (Chairman)  
Vice Chairman: Councillor Daniel Thomas BA (Hons) (Vice Chairman)

**Committee Members**

Councillor Alison Moore      Councillor Barry Rawlings      Councillor Joan Scannell

**Substitute Members**

Councillor Melvin Cohen      Councillor Kitty Lyons  
Councillor Anthony Finn      Councillor Tim Roberts

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

**Andrew Charlwood – Head of Governance**

Governance Services contact: Sarah Koniarski 020 8359 7574  
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Media Relations contact: Sue Cocker 020 8359 7039

**ASSURANCE GROUP**

## ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes of last meeting	To follow
2.	Absence of members	
3.	Declaration of members' disclosable pecuniary interests and non-pecuniary interests	
4.	Appointment of the Director of Assurance	1 - 4
5.	Motion to exclude the press and public	
6.	Appointment of the Director of Assurance	
7.	Any item(s) the Chairman decides are urgent	

### FACILITIES FOR PEOPLE WITH DISABILITIES

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