

**MEETING**

**REMUNERATION COMMITTEE**

**DATE AND TIME**

**WEDNESDAY 18 MARCH 2015  
AT 9.00 AM**

**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)

**Councillors**

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  
Email: sarah.koniarski@barnet.gov.uk

Media Relations contact: Sue Cocker 020 8359 7039

**ASSURANCE GROUP**

## ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Absence of members	
2.	Declaration of members' disclosable pecuniary interests and non-pecuniary interests	
3.	Appointment of the Chief Operating Officer	1 - 4
4.	Motion to exclude the press and the public	
5.	Appointment of the Chief Operating Officer	
6.	Any item(s) the Chairman decides are urgent	

### FACILITIES FOR PEOPLE WITH DISABILITIES

Hendon Town Hall has access for wheelchair users including lifts and toilets. If you wish to let us know in advance that you will be attending the meeting, please telephone Sarah Koniarski 020 8359 7574 Email: [sarah.koniarski@barnet.gov.uk](mailto:sarah.koniarski@barnet.gov.uk). People with hearing difficulties who have a text phone, may telephone our minicom number on 020 8203 8942. All of our Committee Rooms also have induction loops.

### FIRE/EMERGENCY EVACUATION PROCEDURE

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by uniformed custodians. It is vital you follow their instructions.

You should proceed calmly; do not run and do not use the lifts.

Do not stop to collect personal belongings

Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions.

Do not re-enter the building until told to do so.