

REMUNERATION COMMITTEE MEETING

TO BE HELD ON TUESDAY, 25 MARCH 2008 AT 5.30 P.M.
Conference Room 1, Three Rivers House, Abbeywoods Business Park, Pity Me,
Durham

AGENDA

- 1.0 Apologies for Absence
- 2.0 To approve the Minutes of the Previous Meeting held on 4 September 2007
- 3.0 Matters Arising
- 4.0 Declarations of Interest

MAIN ITEMS

- 5.0 Board Development
 - 5.1 Board Member Appraisal Report
 - 5.2 Achieving excellence: Board appraisal
 - 5.3 Appraisals of the Chair and Chief Executive
 - 5.4 Remuneration Review
- 6.0 Board Chair : Interim Arrangements
- 7.0 Interim Personnel Report
- 8.0 Schedule 1
- 9.0 Group Subsidiaries – Shared Staffing Arrangements

ITEMS FOR INFORMATION

- I(1) Date of Next Meeting: 24 June 2008