

## **REMUNERATION COMMITTEE MEETING**

**TO BE HELD ON TUESDAY, 16 SEPTEMBER 2008 AT 4 P.M.**  
Conference Room 1, Three Rivers House, Abbeywoods Business Park,  
Pity Me, Durham

## **A G E N D A**

- 1 Apologies for Absence**
- 2 To approve the Minutes of the Previous Meeting held on 25 March 2008**
- 3 Matters Arising**
- 4 Declarations of Interest**

### **MAIN ITEMS**

- 5 Company Secretary's Annual Report**
- 6 Schedule 1 Review Update**
- 7 Board Development and Renewal Plan Update**
- 8 Chief Executive's Appraisal**

### **ITEMS FOR INFORMATION**

**I(1) Date of Next Meeting: Group Remuneration Committee 2  
December 2008**