

**Remuneration Committee Agenda - Part Two - Items to be taken in Private**

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|---|---------------------------------|
| 1. <b>Apologies for Absence</b>   | Verbal                          |
| 2. <b>Approval of Agenda</b>  | Verbal                          |
| 3. <b>Minutes of the Remuneration Committee meeting held on 8 March 2007</b><br>From Colin Bendall - Secretary to the Committee | Enclosure 23<br>Paper REM 11/07 |
| 4. <b>Matters Arising</b><br>From Colin Bendall - Secretary to the Committee  | Enclosure 24<br>Paper REM 12/07 |

**Items for Discussion/Approval**

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|---|---------------------------------|
| 5. <b>Non-Pay Related Benefits (Excluding Pensions) at HPC</b><br>From Larissa Foster - Director of Human Resources | Enclosure 25<br>Paper REM 13/07 |
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**Items to Note**

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| 6. <b>Employee Salaries</b><br>From Larissa Foster - Director of Human Resources | Enclosure 26<br>Paper REM 14/07 |
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**Items for Information**

None.

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| 7. <b>Any Other Business</b><br>Previously Notified and Agreed by the Chairman |
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