
Agenda - Part two - Items to be taken in private

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| 1. | Apologies for absence | verbal |
| 2. | Approval of agenda | verbal |
| 3. | Minutes of the private meeting of the Remuneration Committee held on 21 June 2007
from Colin Bendall - Secretary to the Committee | enclosure 2
paper REM 2/08 |
| 4. | Matters arising | verbal |

Items for discussion/approval

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| 5. | Employee pay review
from Larissa Foster – Director of Human Resources and
Simon Leicester – Director of Finance | enclosure 3
paper REM 3/08 |
| 6. | Pay review – Executive Management Team
from Marc Seale – Chief Executive and Registrar | enclosure 4
paper REM 4/08 |
| 7. | Pay review – Chief Executive and Registrar
from Dr Anna van der Gaag – President | enclosure 5
paper REM 5/08 |

Items to note

None.

Items for information

None.

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| 8. | Any other business
Previously notified and agreed by the Chairman |
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