

Fri 26/06/2009 18:40

Lorraine

Thanks for getting back to me. I don't want to be dealing with this when I am away. You have got my comments and suggestions from my email and our meeting on this. I suggest that you recommend that whatever decision the R&C Committee comes to it delegates authority to the Chair of R&C to agree, in consultation with the Chair of the Audit Committee, any recommendations regarding the policy with a view to reporting to the Board in September as you suggest and implementing any changes with effect from the AGM. I am in Derby 22 July and available from 12.30 p.m. if we could meet then you could give me feedback from the R&C and we could agree a way forward subject to ratification with Ian as Chair of R&C.

Regards

John