

# Agenda

## *SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE*

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**Date:** Monday 18 June 2018  
**Time:** 2.00 pm  
**Venue:** Board Room, Ireland Room

Agenda Item	Page No
<b>1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP</b>	
<b>2 DECLARATIONS OF INTEREST</b> To disclose any Personal or Disclosable Pecuniary Interests	
<b>3 MINUTES</b> To agree the minutes of the meeting held on 06 June 2018	<b>3 - 4</b>
<b>4 EXCLUSION OF THE PUBLIC</b> To resolve to exclude the press and public from the meeting for the following agenda items pursuant to paragraph 4 of Part 1 of the Local Government (Access to Information) (Variation) Order 2006	
<b>5 APPOINTMENT OF EXECUTIVE DIRECTOR, RESOURCES</b>	<b>To Follow</b>
<b>6 DATE OF NEXT MEETING</b> 25 September 2018, Mezzanine 1, County Hall, Aylesbury, time to be confirmed.	

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If you would like to attend a meeting, but need extra help to do so, for example because of a disability, please contact us as early as possible, so that we can try to put the right support in place.

*For further information please contact: Leone Dale on 01296 383042, email:*



## **Members**

Mr S Bowles  
Mr T Butcher  
Mr R Reed (VC)  
Mr M Shaw

Mr M Tett (C)  
Mr W Whyte  
Mr S Lambert