

# Minutes

## *SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE*

**MINUTES OF THE MEETING OF THE SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE HELD ON TUESDAY 25 SEPTEMBER 2018 IN MEZZANINE ROOM 1 - COUNTY HALL, AYLESBURY, COMMENCING AT 2.00 PM AND CONCLUDING AT 2.15 PM.**

### **MEMBERS PRESENT**

Mr M Tett (in the Chair)

Mr R Reed, Mr M Shaw, Mr W Whyte and Mr S Lambert

### **IN ATTENDANCE**

Mrs S Ashmead, Ms A Williams and Ms S Payne

#### **1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP**

Apologies were received from Mr. T Butcher.

#### **2 MINUTES**

**RESOLVED:** The minutes of the meeting held on 14 June 2018 were **AGREED** as an accurate record and signed by the Chairman.

#### **3 EXCLUSION OF THE PRESS AND PUBLIC**

##### **RESOLVED**

That the press and public be excluded for the following item which is exempt by virtue of Paragraph 1 of Part 1 of Schedule 12a of the Local Government Act 1972 because it contains information relating to an individual

#### **4 CONFIDENTIAL MINUTES**

**RESOLVED:** The confidential minutes of the meeting held on 14 June 2018, 18 June 2018, 26 July 2018 and 3 September 2018 were **AGREED** as an accurate

**record and signed by the Chairman.**

**5 APPOINTMENT OF INDEPENDENT REMUNERATION PANEL MEMBERS**

The Committee AGREED the appointment of the members of the Independent Remuneration Panel.

**6 DATE OF NEXT MEETING**

8 November 2018, 10am, Mezz 1.

**CHAIRMAN**