



## Senior Appointments and Pay Committee minutes

Minutes of the meeting of the Senior Appointments and Pay Committee held on Wednesday 6 July 2022 in The Paralympic Room, Buckinghamshire Council, Gatehouse Road, HP19 8FF, commencing at 11.00 am and concluding at 11.29 am.

### Members present

T Butcher, J Chilver, Cllr A Macpherson, M Tett, G Williams and S Wilson

### Others in attendance

S Keyes, S Taylor and J Whiteley

### Agenda Item

#### 1 **Apologies for Absence**

Apologies for absence were received from Councillor Anders Christensen.

#### 2 **Declarations of Interest**

There were no declarations of interest.

#### 3 **Minutes of the last meeting**

**Resolved:** The minutes of the meeting held on 8 June 2022 were **agreed** as an accurate record and were signed by the Chairman.

#### 4 **Exclusion of the Public**

**Resolved:** 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.

#### 5 **Confidential minutes of the last meeting**

**Resolved:** The confidential minutes of the meeting held on 8 June 2022 were agreed as an accurate record and were signed by the Chairman subject to a minor amendment.

**6 Adult Learning Tutor Pay Review**

**Resolved:** The Senior Appointments and Pay Committee agreed a pay award of 2% for Adult Learning tutors, to take effect from 1 August 2022.

**7 Pay Policy Statement**

**Resolved:** The Senior Appointments and Pay Committee approved the Council's Pay Policy Statement for 2022/23.

**8 Date of next meeting**

26 July 2022