



Senior Appointments and Pay Committee minutes

Minutes of the meeting of the Senior Appointments and Pay Committee held on Tuesday 26 July 2022 in The Paralympic Room, The Gateway, Aylesbury, commencing at 2.00 pm and concluding at 2.35 pm.

Members present

T Butcher, J Chilver (Vice-Chairman), A Christensen, Cllr A Macpherson, M Tett (Chairman) and S Wilson

Others in attendance

N Graham, S Keyes, R Shimmin and S Taylor

Agenda Item

1 **Apologies for Absence**

Apologies for absence had been received from Councillor Gareth Williams.

2 **Declarations of Interest**

There were no declarations of interest.

3 **Minutes of the last meeting**

Resolved: The minutes of the meeting held on 22 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 22 June were **agreed** as an accurate record and were signed by the Chairman.

6 **Senior Post**

The Committee considered a report regarding a retirement request during the confidential session.

Resolved: The Senior Appointments and Pay Committee **considered** and **agreed** a retirement request for a senior post.

7 **Date of next meeting**
12 October 2022