



Senior Appointments and Pay Committee minutes

Minutes of the meeting of the Senior Appointments and Pay Committee held on Thursday 9 November 2023 in The Paralympic Room, Buckinghamshire Council, Gatehouse Road, Aylesbury HP19 8FF, commencing at 2.11 pm and concluding at 2.32 pm.

Members present

J Chilver (Vice-Chairman), A Macpherson, M Tett (Chairman), G Williams and S Wilson

Agenda Item

1 Apologies for Absence

Apologies for absence were received from Councillors Tim Butcher and Susan Morgan.

2 Declarations of Interest

There were no declarations of interest.

3 Minutes of the last meeting

Resolved: The minutes of the meeting held on 12 October 2023 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 12 October 2023 were **agreed** as an accurate record and were signed by the Chairman.

6 Senior Recruitment

Members considered the information in the report during the confidential part of the meeting.

Resolved: The Senior Appointments and Pay Committee **approved** the approach to recruitment for the permanent Service Director Finance (s.151 Officer) subject to the agreed additions to the appointment panel.

- 7 Date of next meeting**
Tuesday 19 December 2023 at 10.00 am