



# Buckinghamshire Council

## Senior Appointments and Pay Committee

### Minutes

MINUTES OF THE MEETING OF THE SENIOR APPOINTMENTS AND PAY COMMITTEE HELD ON MONDAY 18 DECEMBER 2023 IN THE PARALYMPIC ROOM, THE GATEWAY, AYLESBURY, COMMENCING AT 11.30 AM AND CONCLUDING AT 11.50 AM

#### MEMBERS PRESENT

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

#### Agenda Item

**1 APOLOGIES FOR ABSENCE**

Apologies had been received from Councillor T Butcher.

**2 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**3 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.

**4 APPOINTMENT OF SERVICE DIRECTOR - FINANCE (S151)**

**Resolved:** The Senior Appointments and Pay Committee **considered** the recommendation of the Member Appointment Panel and agreed an appointment offer with the salary package as outlined in the confidential minutes.

**5 DATE OF NEXT MEETING**

3 January 2024 at 10 a.m.

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