



GOVERNANCE COMMITTEE

TUESDAY, 6 MARCH 2018

12.00 NOON (OR AT THE CONCLUSION OF THE CABINET, WHICHEVER IS THE LATER)
COMMITTEE ROOM - COUNTY HALL, LEWES

MEMBERSHIP - Councillor Keith Glazier (Chair)
Councillors Godfrey Daniel, David Elkin, Rupert Simmons and David Tutt

A G E N D A

- 1 Minutes of the meeting held on 23 January 2018 (*Pages 3 - 6*)
- 2 Apologies for absence
- 3 Disclosures of interests
Disclosures by all members present of personal interests in matters on the agenda, the nature of any interest and whether the member regards the interest as prejudicial under the terms of the Code of Conduct.
- 4 Urgent items
Notification of items which the Chair considers to be urgent and proposes to take at the appropriate part of the agenda. Any members who wish to raise urgent items are asked, wherever possible, to notify the Chair before the start of the meeting. In so doing, they must state the special circumstances which they consider justify the matter being considered urgent.
- 5 Pay Policy Statement 2018/19 (*Pages 7 - 16*)
Report by Chief Operating Officer
- 6 Membership of Pension Board (*Pages 17 - 18*)
Report by Chief Operating Officer
- 7 Chief Executive, Chief Officers' and Deputy Chief Officers' Pay 2018/19 (*Pages 19 - 20*)
Report by Head of Human Resources and Organisation Development
- 8 Any other items previously notified under agenda item 4

PHILIP BAKER
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26 February 2018

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