



GOVERNANCE COMMITTEE

TUESDAY, 23 JANUARY 2024

10.45 AM (OR AT THE CONCLUSION OF CABINET, WHICHEVER IS THE LATER) COUNCIL CHAMBER, COUNTY HALL, LEWES

MEMBERSHIP - Councillor Keith Glazier (Chair)
Councillors Nick Bennett, Bob Bowdler, Chris Collier, Johnny Denis and David Tutt

A G E N D A

1. Minutes of the meeting held on 10 January 2024 (*Pages 3 - 4*)
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 2024-25 (*Pages 5 - 14*)
Report by the Chief Operating Officer.
6. Employee Referral Scheme (*Pages 15 - 22*)
Report by the Chief Operating Officer.
7. Annual Leave Entitlement (*Pages 23 - 26*)
Report by the Chief Operating Officer.
8. Pension Board Appointment (*Pages 27 - 28*)
Report by the Chief Finance Officer.
9. Any other items previously notified under agenda item 4

PHILIP BAKER
Assistant Chief Executive
County Hall, St Anne's Crescent
LEWES BN7 1UE

15 January 2024

Contact Georgina Seligmann, Governance and Democracy Manager
01273 481955
Email: georgina.seligmann@eastsussex.gov.uk