

GOVERNANCE COMMITTEE

MINUTES of a meeting of the Governance Committee held at Council Chamber, County Hall, Lewes on 28 January 2025.

PRESENT Councillors Keith Glazier (Chair), Nick Bennett, Bob Bowdler, Johnny Denis and David Tutt and Christine Robinson (via MS Teams)

ALSO PRESENT Councillors Matthew Beaver and Stephen Shing.

42. MINUTES OF THE MEETING HELD ON 10 DECEMBER 2024

42.1 RESOLVED – that the minutes of the previous meeting of the Committee held on 10 December 2024 be confirmed and signed as a correct record.

43. APOLOGIES FOR ABSENCE

43.1 Apologies for absence were received from Councillor Collier. It was noted that Councillor Robinson was substituting for him.

44. REPORTS

44.1 Copies of the reports referred to below are included in the minute book.

45. PAY POLICY STATEMENT 2025- 26

45.1 The Committee considered a report by the Chief Operating Officer regarding the updated Pay Policy Statement for 2025/26.

45.2 The Committee RESOLVED to recommend to the County Council the updated pay policy statement for 2025/26 as set out in appendix 1 of the report.