

## GOVERNANCE COMMITTEE

MINUTES of a meeting of the Governance Committee held at Committee Room - County Hall, Lewes on 6 March 2018.

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PRESENT Councillors Keith Glazier (Chair), Godfrey Daniel, David Elkin and Rupert Simmons

### 42 MINUTES OF THE MEETING HELD ON 23 JANUARY 2018

42.1 RESOLVED – that the minutes of the previous meeting of the Committee held on 23 January 2018 be conformed as a correct record.

### 43 APOLOGIES FOR ABSENCE

43.1 An apology for absence was received from Councillor Tutt.

### 44 PAY POLICY STATEMENT 2018/19

44.1 The Committee considered a report by the Chief Operating Officer regarding the Pay Policy Statement for 2018/19.

44.2 The Committee RESOLVED to:

- 1) recommend to the County Council the updated Pay Policy Statement for 2018/19 as set out in Appendix 1 to the report; and
- 2) receive a further report with the Pay Policy Statement updated appropriately to reflect the outcome of the current Government consultations as set out in paragraph 2.4 of the report, once known.

### 45 MEMBERSHIP OF PENSION BOARD

45.1 The Committee considered a report by the Chief Operating Officer regarding the appointment of a new member of the Pension Board.

45.2 The Committee RESOLVED to agree the appointment of Rezia Amin as the new scheme member representative on the Pension Board.

### 46 CHIEF EXECUTIVE, CHIEF OFFICERS' AND DEPUTY CHIEF OFFICERS' PAY 2018/19

46.1 The Committee considered a report by the Head of Human Resources and Organisation Development regarding the pay award for the Chief Executive, Chief Officers and Deputy Chief Officers.

46.2 The Committee RESOLVED to defer consideration of the pay award for the Chief Executive, Chief Officers and Deputy Chief Officers for the financial year 2018/19 until the level of the NJC national pay award is known.

