

## GOVERNANCE COMMITTEE

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

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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.