GOVERNANCE COMMITTEE

MINUTES of a meeting of the Governance Committee held in the Council Chamber, at County Hall, Lewes on 27 August 2025.

PRESENT: Councillors Keith Glazier, OBE (Chair), Nick Bennett, Bob Bowdler, Chris Collier, Johnny Denis and David Tutt.

ALSO PRESENT Councillors Colin Belsey, and Penny di Cara.

17. MINUTES OF THE MEETING HELD ON 15 JULY 2025

17.1 RESOLVED – that the minutes of the previous meeting of the Committee held on 15 July 2025 be confirmed and signed as a correct record.

18. <u>REPORTS</u>

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

19. <u>LMG MANAGERS PAY 2025/26</u>

- 19.1 The Committee considered a report by the Chief Operating Officer regarding the pay award for Local Managerial Grade (LMG) Managers for 2025/26.
- 19.2 The Committee RESOLVED to agree the pay offer for LMG Managers for the financial year 2025/26 to mirror the national (NJC) award, as set out in paragraphs 2.5 and 2.6 of the report.