

Minutes of the Meeting of the Remuneration Committee held on 2 November 2022

Present: Charlotte Atkins, Janet Eagland, Paul Snape and Alan White (Chairman)

Apologies for absence: Ian Parry

Also in attendance: Philip Atkins (Observer)

PART ONE

1. Declarations of Interest in accordance with Standing Order 16

There were no declarations of interest on this occasion.

2. Minutes of the meeting held 10 February 2022

RESOLVED - That the minutes of the meeting held on 10 February 2022 be confirmed and signed by the Chairman.

3. Exclusion of the Public

RESOLVED - That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraph of Part 1 of Schedule 12A of the Local Government Act 1972 indicated.

PART TWO

The Special Committee then proceeded to consider the following matters and took decisions thereon:

4. Exempt minutes of the meeting held on 10 February 2022

(Exemption paragraph 1)

5. Remuneration

(Exemption paragraph 1)

Chairman