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STAFF APPEALS, APPOINTMENT AND REMUNERATION COMMITTEE

Tuesday, 12th January, 2021 at 6.30 pm

Virtual Meeting/Remote - please use the links on the Agenda Front Sheet to join the virtual meeting:

Please click [Here](#) to view the meeting or copy and paste the link below into your web browser:

<https://bit.ly/2WX7RSK>

Councillors Nesil Caliskan (Chair), Charith Gunawardena and Edward Smith

AGENDA – PART 1

1. WELCOME & APOLOGIES

2. DECLARATIONS OF INTEREST

Members of the Council are invited to identify any disclosable pecuniary, other pecuniary or non-pecuniary interests relevant to items on the agenda.

3. MINUTES (Pages 1 - 4)

To agree the minutes of the Remuneration Committee held on 14 January 2020.

4. REVIEW & ADOPTION OF STATUTORY PAY POLICY STATEMENT FOR 2021 (Pages 5 - 20)

To receive a report from Director of Human Resources & Organisational Design.

5. PUBLIC SECTOR EXIT PAYMENT REGULATIONS 2020 (Pages 21 - 42)

To receive a report from Director of Human Resources & Organisational Design.

6. DATE OF NEXT MEETING

To note the date of provisional future meeting:

Thursday 29 April 2021