

REMUNERATION COMMITTEE

MINUTES of the meeting from 5 September 2024 resumed on Wednesday, 15 January 2025, commencing at 10.00 am and finishing at 10.10 am

Present:

Voting Members: Councillor Liz Leffman – in the Chair

Councillor Liz Brighthouse OBE (Deputy Chair)
Councillor Stefan Gawrysiak
Councillor John Howson
Councillor Kieron Mallon
Councillor Nigel Simpson

Officers:

Whole of meeting Lorna Baxter, Executive Director of Resources and Section 151 Officer; Caroline Bing, HR Business Partner; Colm Ó Caomhánaigh, Democratic Services Manager

The Committee considered the matters, reports and recommendations contained or referred to in the agenda for the meeting, together with a schedule of addenda tabled at the meeting and decided as set out below. Except as insofar as otherwise specified, the reasons for the decisions are contained in the agenda, reports and additional documents, copies of which are attached to the signed Minutes.

1/25 APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS
(Agenda No. 1)

There were no apologies for absence.

2/25 PROPOSED LEADERSHIP RESTRUCTURING - TIERS 3 AND 4
(Agenda No. 2)

The meeting commenced and adjourned on 5 September was resumed in private session.

An updated report was circulated at the meeting. The recommendations in the report were approved.

..... in the Chair

Date of signing