

# **MINUTES OF MEETING STAFFING AND REMUNERATION COMMITTEE HELD ON Thursday, 14th December, 2017, 12.00 - 12.15 pm**

**PRESENT:**

**Councillors: Zena Brabazon (Vice-Chair), Viv Ross and Ali Demirci**

**ALSO ATTENDING:**

**39. FILMING AT MEETINGS**

**40. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS (IF ANY)**

**41. URGENT BUSINESS**

**42. DECLARATIONS OF INTEREST**

**43. APPOINTMENT TO THE POST OF HEAD OF AUDIT & RISK MANAGEMENT**

**RESOLVED**

It was unanimously agreed:

- That the Committee appoint Paula Clowes to the post of Head of Audit & Risk Management.
- That the final salary be delegated to the Assistant Director Corporate Governance within the range of £81,600-£94,700 as set out in the Council's Pay Policy Statement 2017/18.
- That this appointment will take effect if and when the appointed candidate accepts in writing the contract of employment offered by the Council.
- That, in the event of Ms Clowes not accepting the post for any reason, the post be offered to Minesh Jani

CHAIR:

Signed by Chair .....

Date .....

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