

**Minutes of the Meeting of the Remuneration Committee  
held on 10 February 2022**

Present:

Charlotte Atkins	Alan White (Chairman)
Janet Eagland	Philip White
Paul Snape	

**PART ONE**

**7. Declarations of Interest in accordance with Standing Order 16**

There were no declarations of interest on this occasion.

**8. Minutes of the meeting held on 29 June 2021**

**RESOLVED** - That the minutes of the meeting held on 29 June 2021 be confirmed and signed by the Chairman.

**9. 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:

**10. Exempt minutes of the meeting held on 29 June 2021**  
(Exemption paragraph 1)

**11. Senior Leadership Team Remuneration**  
(Exemption paragraph 1)

**Chairman**