

AUDIT & GOVERNANCE COMMITTEE

11 November 2021

Extract of Draft Minutes

1. **FINAL REPORT AND PAY POLICY STATEMENT 2022/23**
(AG062)

The Service Lead – Human Resources introduced the report and responded to Members' questions. He advised that the Equality Impact Assessment had concluded that the policy had no negative impact on any of the individuals or groups protected by the Equality Act 2010. He agreed to circulate the full assessment to Committee Members to enable them to note its contents.

RESOLVED:

That the full Equality Impact Assessment be circulated to Committee members to note.

RECOMMENDED (TO COUNCIL):

That the Pay Policy Statement for the financial year 2022/23 is recommended to Council for adoption.

NOTE:- Please find Equality Impact Assessment attached to Report AG062