



To: Alan Benton, Dave Brown, Phil Grundy (Principal), Tracy Penfold,
Nigel Armsby (Observer)

Copies to: Tom Capewell, Nick Hyde (Deputy Principals)
Jacob Adeshina, (ABM)

Also in Attendance: Tim Morris Company Secretary/Secretary to the Board

Staffing Sub-Committee (Pay)

This meeting will be held in the Principals Office on Thursday 17th November at 9.45 am when you will be invited to attend for the business set out below.

Documents to be considered are also available on the Trustees' online resource library.

If you are unable to attend the meeting or wish to include any other matter of business, please notify me at tmorris@highamsparkschool.co.uk Tim Morris Company Secretary/Secretary to the Board.

AGENDA

1. WELCOME AND APOLOGIES FOR ABSENCE

- 1.1 Apologies for absence accepted
- 1.2 Apologies for absence not accepted
- 1.3 To consider disqualification for non- attendance
- 1.4 Quorum

2. APPPOINTMENT OF OFFICERS

- 2.1 Chair of Resources Committee to chair the Staffing Sub-Committee

3 .DECLARATION OF INTEREST

- 3.1 Trustees to declare any interests they have in any of the following agenda items
- 3.2 Standing declarations – Tracy Penfold, Governor Opossum Federation.

4 PAY AWARD RECOMMENDATIONS 22/23

PG to present report on pay awards following performance reviews

5 AOB notified before the meeting

6 Date and Time of next meeting