



**Helen Barrington**  
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PUBLIC

To: Members of Appointments and Conditions of Service Committee

Friday, 6 October 2023

Dear Councillor,

Please attend a meeting of the **Appointments and Conditions of Service Committee** to be held at **2.00 pm** on **Monday, 16 October 2023** in Committee Room 1, County Hall, Matlock, the agenda for which is set out below.

Yours faithfully,

**Helen Barrington**  
**Director of Legal and Democratic Services**

## **A G E N D A**

### **PART I - NON-EXEMPT ITEMS**

1. To receive apologies for absence
2. To receive declarations of interest (if any)
3. To confirm the non-exempt minutes of the meeting held on 27 June 2023 (Pages 1 - 6)
4. Holiday and Entitlement Pay (Pages 7 - 32)
5. Induction Policy (Pages 33 - 46)

6. Managing Director Appraisal Process 2022-23 (Pages 47 - 50)
7. Pay Principles Framework (Pages 51 - 120)