

Extraordinary Board Meeting Minutes

4 October 2022, RMA Office

Present

Mr David Crawford - Convener
Ms Jane Davey
Mr Jim Farish
Dr Joe Judge
Ms Michele Gilluley
Dr Aileen Burnett

In Attendance

Mr Mark McSherry – Chief Executive
Mr Paul Keoghan – Director Corporate Services
Mrs Julie McCullagh, Governance & Finance Officer

Welcome

1. The Convener called the meeting to order at 12 noon and welcomed all present.

Apologies

2. The Convener noted no apologies submitted.

Declarations of Interest

3. The Convener called for declarations of interest.
4. The Convener noted declarations submitted by Mr Paul Keoghan in relation to the staff pay remit.

Approval of Previous Minutes

5. The Board agreed to hold over reviewing the minutes from the previous minutes of 15 August 2022 until the next ordinary meeting on 17th October 2022.

Matters Arising

6. The Board noted no matters arising.

Agenda Items

7. **Revised Staff Pay Remit 2022-23 – Board Paper 979**

- 7.1. The Director Corporate Services presented the Revised Staff Pay Remit 2022-23 to the Board.
- 7.2. The Board noted and approved the revised Staff Pay Remit 2022-23.
- 7.3. The Board noted the next step was for the revised Staff Pay Remit 2022-23 be submitted to Scottish Government's Finance Pay Policy and, in turn PCS, and hoped for a progress report to be made at the next Board Meeting on 17th October 2022.

AOCB

8. No matters to report

Date of Next Meeting

9. The Board noted the next meeting is scheduled for 17 October 2022.
10. The Chair thanked everyone for attending and closed the meeting at 12:40pm