

# **Minute**

## Minutes of a meeting of IPSA's Board

## Friday 11 December 2020

### By video conference

**Board Members:** Richard Lloyd (Interim Chair)

Rt. Hon Jenny Willott

Will Lifford

Sir Robert Owen

In attendance: Ian Todd, Chief Executive

Alastair Bridges, Director of Finance and Corporate Services

Lee Bridges, Director of Regulation and Insight

Karen Walker, Director of Strategy and Change

Georgia Wilson, Director of MP Support

**Head of Communications** 

Head of Policy and Assurance

Senior Policy Advisor

**Executive Assistant and Board Support Officer - minutes** 

**Apologies**:

Status: Submitted for approval at the meeting of the Board on 16 December 2020

#### 1. Welcome and Declarations of Interest

1.1 The Interim Chair opened the meeting and invited all to declare any interests not previously recorded. No such declarations were forthcoming.

## 2. MPs' Pay Review – Board Decision

- 2.1 The Senior Policy Adviser introduced a paper reflecting on feedback received in the statutory consultation on MPs' pay, which IPSA was required to conduct in the first year of each Parliament.
- 2.2 On indexation, the Board discussed and noted the very difficult economic circumstances which surrounded the pay review and the continuing context of the coronavirus pandemic. Proposals for alternative arrangements that had been received during consultation were discussed.
- 2.3 Pending further clarity on the wider public sector pay approach and further exploration of pay award data from alternative sources, the Board determined that MPs' pay should remain unchanged for 2021/22. Further discussions would follow with a full determination and the full outcome of the consultation to be published at a time to be agreed.
- 2.4 The Board noted the reports with thanks.

**END**