



CTM BOARD

HIGHLIGHT REPORT FROM THE CHAIR OF THE REMUNERATION & TERMS OF SERVICE COMMITTEE

DATE OF MEETING	25 November 2021
PUBLIC OR PRIVATE REPORT	Public
IF PRIVATE PLEASE INDICATE REASON	Not Applicable - Public Report
PREPARED BY	Wendy Penrhyn-Jones, Head of Corporate Governance & Board Business.
PRESENTED BY	Emrys Elias, Chair/ Independent Member
EXECUTIVE SPONSOR APPROVED	Hywel Daniel, Executive Director for People
REPORT PURPOSE	FOR NOTING

ACRONYMS

	None Identified.
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1. PURPOSE

- 1.1 This report had been prepared to provide the Board with details of the key issues considered by the Remuneration & Terms of Service Committee at its meeting on 20th October 2021.
- 1.2 Key highlights from the meeting are reported in section 2.
- 1.3 The Board is requested to **NOTE** the report.



2. HIGHLIGHT REPORT

ALERT / ESCALATE	Nil
ADVISE	The Committee received a verbal update from the Chief Executive regarding the finalisation of the suite of Executive Objectives. It was agreed that once complete, these would be shared with Independent Members to provide information as to the areas of key focus for the team.
ASSURE	<p>A report was approved regarding the extension of the contract for the interim Chief Operating Officer.</p> <p>A report was approved regarding the extension of the arrangements for the interim Medical Director along with proposed interim remuneration arrangements.</p>
INFORM	Nil
APPENDICES	NOT APPLICABLE