



**CTM BOARD**

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

<b>DATE OF MEETING</b>	27 May 2021
<b>PUBLIC OR PRIVATE REPORT</b>	Public
<b>IF PRIVATE PLEASE INDICATE REASON</b>	Not Applicable - Public Report
<b>PREPARED BY</b>	Wendy Penrhyn-Jones, Head of Corporate Governance & Board Business.
<b>PRESENTED BY</b>	Marcus Longley, Chair/ Independent Member
<b>EXECUTIVE SPONSOR APPROVED</b>	Hywel Daniel, Executive Director for People
<b>REPORT PURPOSE</b>	FOR NOTING
<b>ACRONYMS</b>	
	None Identified.

**1. PURPOSE**

- 1.1 This report had been prepared to provide the Board with details of the key issues considered by the Remuneration and Terms of Service Committee at its meeting on 20 April 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

<b>ALERT / ESCALATE</b>	Nil
<b>ADVISE</b>	<p>The Committee received a summary document detailing the revised portfolios which was formally noted by the Committee.</p> <p>An update was also received on the arrangements for the recruitment of a Director of Digital and a Director of Strategy &amp; Transformation. A formal report would be prepared following the appointment process for consideration by the Committee to approve the appointment.</p> <p>The Committee noted support had been received from Cardiff &amp; Vale University Health Board for an extension of the contract between that health board and CTMUHB which related to a shared post – the Director of Therapies and Health Sciences.</p>
<b>ASSURE</b>	Nil
<b>INFORM</b>	Nil
<b>APPENDICES</b>	<b>NOT APPLICABLE</b>