

CTM BOARD

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

DATE OF MEETING	30 September 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	Marcus Longley, Chair/ Independent Member
EXECUTIVE SPONSOR APPROVED	Hywel Daniel, Executive Director for People
REPORT PURPOSE	FOR NOTING
ACRONYMS	
	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 & Terms of Service Committee at its meeting on 19th August 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	<p>The Committee received a copy of a letter from the Director General, Health & Social Services/NHS Wales Chief Executive in relation to governance in recruitment. This had been addressed to all Welsh Health Boards and Trusts.</p> <p>The Committee received a report providing a summary of Executive Objectives in a revised format. It was noted that the objectives for three of the executive positions (Director of Finance, Director of Strategy & Transformation and the Interim Medical Director) were currently being finalised and that the full set would be circulated in due course for completeness.</p> <p>It was agreed that a plan would be developed setting out how the organisation intended to prioritise actions to facilitate delivery of its strategic goals and this would be brought to the Board during the autumn of 2021.</p> <p>The Committee also received an oral report regarding CTMUHB's former Medical Director who had recently been appointed to Betsi Cadwaladr University Health Board, as Medical Director.</p>
ASSURE	Nil
INFORM	Nil
APPENDICES	NOT APPLICABLE