



**CTM BOARD**

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

<b>DATE OF MEETING</b>	26/11/2020
<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 Administration
<b>PRESENTED BY</b>	Marcus Longley, Chair
<b>EXECUTIVE SPONSOR APPROVED</b>	Hywel Daniel, Executive Director of Workforce & OD (Interim)
<b>REPORT PURPOSE</b>	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 30 September 2020.
- 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>	The Committee received an update on a matter relating to payments made to locum consultants and discussed changes that are being implemented for the recruitment to substantive medical staff vacancies and arrangements regarding locum medical staff.
<b>ASSURE</b>	The Committee received the latest iteration of its Terms of Reference. These were agreed for approval by the Board (and are included in an earlier agenda item)
<b>INFORM</b>	Nil
<b>APPENDICES</b>	<b>NOT APPLICABLE</b>