



CTM BOARD

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

DATE OF MEETING	28.05.2020
PUBLIC OR PRIVATE REPORT	Public
IF PRIVATE PLEASE INDICATE REASON	Not Applicable - Public Report
PREPARED BY	Wendy Penrhyn-Jones, Head of Corporate Administration
PRESENTED BY	Marcus Longley, Chair
EXECUTIVE SPONSOR APPROVED	Georgina Galletly, Director of Corporate Governance/Board Secretary
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 meetings on the following dates:

- 30th January 2020
- 18th & 26th March 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

ALERT / ESCALATE	No items identified for Alert/Escalation.
ADVISE	<p>Update On Confidential Report From Chief Executive</p> <ul style="list-style-type: none"> Following the Special Board meeting held on 19th December 2019, the Chief Executive has provided regular updates to the Committee relating to recommendations arising from the independent report into the handling of the secondee Consultant Midwife report. The initial update was provided on 10th December 2020 (previously reported to the Board) following which there were two further updates on 30th January 2020 and the 18th March 2020. <p>Board Executive Appointments</p> <ul style="list-style-type: none"> The Committee received an update around the recruitment of a substantive Chief Executive at its meeting on 18th March 2020. At its meeting on 26th March 2020, the Committee approved the appointment of the Executive Director of Planning, Performance & Partnerships for a period of 12 months (Clare Williams) and the appointment of the Director of Clinical Service Operations (Alan Lawrie).
ASSURE	No items identified for Assurance.
INFORM	No items identified for Inform.
APPENDICES	NOT APPLICABLE