

Freedom of Information Request: Our Reference CTHB_01_17

You asked:

I understand Cllr Forey was appointed for two years in 27 February 2013 and received a remuneration of £13,344 per annum for a time commitment of four days a month. Cllr Forey was also reappointed on 28 January 2015.

Under the freedom of information Act please can you provide the following information?

- **Minutes of meetings attended by Cllr. Michael Forey?**
- **Questions and motions Cllr. Michael Forey voted on?**
- **Number of days Cllr. Michael Forey attended Cwm Taf NHS Trust and Cwm Taf University Health Board for year's 2013/2014/2015 and 2016**
- **Salary paid to Cllr. Michael Forey for year's 2013/2014/2015 and 2016?**
- **Expenses paid to Cllr. Michael Forey for year's 2013/2014/2015 and 2016?**

It is important to recognise that the 'public' appointment of Independent Members to the Health Board, by the Welsh Government, is on a notional 4 days per month. This notional commitment covers preparation and formal attendance at the Board and where relevant sub committee meetings of the Board, but also relates to training; representing the Health Board at external events; informal visits and walkabouts to clinical departments. As a notional commitment there is no central record held of the attendance of individual Board Members outside of the formal Board and Sub Committee meetings.

1. Minutes of meetings attended by Cllr. Michael Forey?

Cllr Forey attended the following committees as an Independent Member of the Health Board:

- Board Meeting
- Audit Committee
- Remuneration and Terms of Service (held when required).
- Stakeholder Reference Group

Minutes of the Board, Audit Committee and Stakeholder Reference Group meetings can be accessed via the Health Board's internet website (click [here](#)). Due to the nature of its business we do not publish minutes from the Remuneration & Terms of Services Committee.

2. Questions and motions Cllr. Michael Forey voted on?

All agenda items, related discussions and recommendations made by the Board or a Sub Committee of the Board can be found in the minutes of meetings, which are accessible via the public domain (see link above).

3. Number of days Cllr. Michael Forey attended Cwm Taf NHS Trust and Cwm Taf University Health Board for year's 2013/2014/2015 and 2016?

It is important to recognise that the appointment of Independent Members is on a notional 4 days per month and generally the contribution of Independent Members to the work of the Health Board, far exceeds the notional 4 day commitment.

As explained, we do not hold a record of the full commitments, including attendance of Independent Members centrally. However, attendance at the Board and its Sub Committees (where relevant) are captured and published in the Annual Report (and its supporting documents) via the Health Board's Accountability Report (click [here](#)). Minutes of those meetings are also available on our internet via the link provided under our response to question 1.

4. Salary paid to Cllr. Michael Forey for year's 2013/2014/2015 and 2016?

Cllr Forey received remuneration (not a salary) of £13,344 per annum as set by the Welsh Government for his notional commitment of 4 days per month. Information relating to the remuneration of Board Members is available via the Health Board's Annual Report & Accounts and related documentation via the following links;

(Click [here \(annual reports\)](#))

(click [here \(accountability report\)](#)).

5. Expenses paid to Cllr. Michael Forey for year's 2013/2014/2015 and 2016?

I can confirm that no expenses were paid during this time period.

6. Cwm Taf Health Board established 2009 Cwm Taf NHS Trust, what date was Cllr. Michael Forey first appointed?

Cllr Forey served as an Independent Member of the Cwm Taf University Health Board from 1 February 2013 until 31 January 2016.