

## CTM BOARD

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

<b>DATE OF MEETING</b>	30.07.2020
<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>	Georgina Galletly, Director of Corporate Governance/Board Secretary
<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 & Terms of Service Committee at its meeting on 29<sup>th</sup> June 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>	No items identified for Alert/Escalation.
<b>ADVISE</b>	<b>Senior Team Appointments</b> <ul style="list-style-type: none"><li>• The Committee received a report setting out proposals for the appointment of a Deputy Chief Executive which were endorsed.</li><li>• The Committee received a report around the appointment of the Director of Corporate Governance/ Board Secretary which endorsed.</li></ul>
<b>ASSURE</b>	No items identified for Assurance.
<b>INFORM</b>	No items identified for Inform.
<b>APPENDICES</b>	<b>NOT APPLICABLE</b>