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Bwrdd Iechyd Prifysgol
Cwm Taf Morgannwg
University Health Board

Reporting Committee	Remuneration & Terms of Service Committee
Chaired by	Marcus Longley, Chair
Lead Executive Director	Georgina Galletly, Director of Governance/Board Secretary
Author and contact details.	Wendy Penrhyn-Jones@wales.nhs.uk
Date of last meeting	10 January 2020
Summary of key matters including achievements and progress considered by the Committee and any related decisions made.	
<p>The Remuneration Committee met on 28 November and 19 December 2019 and most recently on 10 January 2020.</p> <p>The following issues considered on 28 November 2019:</p> <ul style="list-style-type: none"> • Salary for a Board Director • Executive Director Structure • Interim Leadership Arrangements • Revised Terms of Reference for the Remuneration Committee which are presented at Appendix 5.1.11 for ratification with the amendments set out in red text. <p>The following issues considered on 19 December 2019:</p> <ul style="list-style-type: none"> • Appointment to senior roles on interim basis • Consideration of any further specific actions that may be required as a result of the findings of the independent report into the handling of the Secondee Consultant Midwife Report which was presented at a Special Board meeting on 19 December 2019. <p>The following issues were considered on 10 January 2020:</p> <ul style="list-style-type: none"> • Report on the actions that may be required as a result of the independent report (set out above) which the Committee supported. 	
Key risks and issues/matters of concern and any mitigating actions	
<ul style="list-style-type: none"> • None. 	
Matters referred to other Committees	
<ul style="list-style-type: none"> • None 	
Date of next meeting	TBC

