



CTM BOARD

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

DATE OF MEETING	25 March 2021
PUBLIC OR PRIVATE REPORT	Public
IF PRIVATE PLEASE INDICATE REASON	Not Applicable - Public Report
PREPARED BY	Wendy Penrhyn-Jones, Head of Corporate Governance & Board Business.
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 meeting on 28th January 2021.
- 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	Nil
ADVISE	The Remuneration Committee received a written report setting out proposals relating to interim remuneration arrangements for the Director of Finance, Chief Operating Officer and the Executive Director of People to support the current recruitment process to each of the substantive posts.
ASSURE	The Remuneration Committee approved the interim arrangements.
INFORM	Nil
APPENDICES	NOT APPLICABLE