



CTM BOARD

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

DATE OF MEETING	28/01/2021
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	Hywel Daniel, Executive Director of Workforce & OD (Interim)
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 11 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 temporary salary arrangements for the Executive Director of Therapies and Health Sciences. This post was currently subject to a single post holder undertaking this role for a six-month period across both CTM and Cardiff and Vale University Health Boards.
ASSURE	The Remuneration Committee approved the proposal.
INFORM	Nil
APPENDICES	NOT APPLICABLE