

NHSBT Board

July 27 2017

**Summary from the Meeting of the Remuneration Committee
held on 24 May 2017**

Present: Ms L Fullwood (Chair)
Mr J Pattullo
Mr J Monroe
Lord J Oates

In attendance: Mr D Evans
Ms K Robinson
Mr I Trenholm
Mr O Roth

At the meeting on 24 May 2017 the Committee discussed and agreed a number of matters which included the following.

- An Update on the DH Review of the Very Senior Managers Pay Framework, Potential Pay Uplift and Public Sector Severance Cap
- Executive Director Performance Review and bonus arrangements
- An update on changes within the Executive structure
- An update regarding Executive exit interviews
- Agreement of the Committee Annual Report and a review of its Terms of Reference
- The Committee agreed to meet again in the Autumn to discuss succession planning and refreshing the talent pipeline