

WOLVERHAMPTON CCG

GOVERNING BODY
9 JULY 2019

Agenda item 11

| | |
|---|---|
| TITLE OF REPORT: | Summary – Remuneration Committee – 18 June 2019 |
| AUTHOR(s) OF REPORT: | Peter Price – Remuneration Committee Chairman |
| MANAGEMENT LEAD: | Peter McKenzie, Corporate Operations Manager |
| PURPOSE OF REPORT: | To provide an update of key discussions and decisions made at the Remuneration Committee to the Governing Body. |
| ACTION REQUIRED: | <input type="checkbox"/> Decision <input checked="" type="checkbox"/> Assurance |
| PUBLIC OR PRIVATE: | This Report is intended for the public domain |
| KEY POINTS: | The Committee met in common with the Remuneration Committees from Dudley, Sandwell and West Birmingham and Walsall CCGs to discuss matters relating to the recruitment of a single Accountable Officer across the four CCGs. |
| RECOMMENDATION: | That the Governing Body receive and note the contents of this report. |
| LINK TO BOARD ASSURANCE FRAMEWORK AIMS & OBJECTIVES: | |
| 3. System effectiveness delivered within our financial envelope | <u>Continue to meet our Statutory Duties and responsibilities</u> The Remuneration Committee is responsible for ensuring that the CCG has appropriate Human Resources Policies and Procedures in place to deliver statutory responsibilities as an employer. |



1. BACKGROUND AND CURRENT SITUATION

- 1.1 This report gives details of the issues discussed and decisions made at the meeting of the Remuneration Committee on 18 June 2019.
- 1.2 The Committee met in common with the Remuneration Committees from Dudley, Sandwell and West Birmingham and Walsall CCGs, the Chair of Sandwell and West Birmingham CCG's Remuneration Committee took the chair for the meeting.

2. ITEMS CONSIDERED BY THE COMMITTEE

- 2.1. Arrangements relating to the recruitment of a Single Accountable Officer

The committee discussed and have made recommendations to the Governing Body in respect of the arrangements to recruit a single Accountable Officer across the four CCGs.

3. CLINICAL VIEW

- 3.1. There are clinical members who contribute fully to its deliberations.

4. PATIENT AND PUBLIC VIEW

- 4.1. Not applicable.

5. KEY RISKS AND MITIGATIONS

- 5.1. There are no specific risks associated with this report.

6. IMPACT ASSESSMENT

Financial and Resource Implications

- 6.1. Not applicable.

Quality and Safety Implications

- 6.2. There are no quality and safety implications associated with this report.

Equality Implications

- 6.3. There are no equality implications associated with this report.

Legal and Policy Implications

6.4. There are no additional legal or policy implications arising from this report.

Other Implications

6.5. There are no specific Human Resources implications arising from this report. The Committee receives Human Resources advice when required.

Name Peter Price
Job Title Remuneration Committee Chair
Date: June 2019



REPORT SIGN-OFF CHECKLIST

This section must be completed before the report is submitted to the Admin team. If any of these steps are not applicable please indicate, do not leave blank.

| | Details/ Name | Date |
|---|--------------------------|-------------|
| Clinical View | N/a | |
| Public/ Patient View | N/a | |
| Finance Implications discussed with Finance Team | N/a | |
| Quality Implications discussed with Quality and Risk Team | N/a | |
| Equality Implications discussed with CSU Equality and Inclusion Service | N/a | |
| Information Governance implications discussed with IG Support Officer | N/a | |
| Legal/ Policy implications discussed with Corporate Operations Manager | N/a | |
| Other Implications (Medicines management, estates, HR, IM&T etc.) | N/a | |
| Any relevant data requirements discussed with CSU Business Intelligence | N/a | |
| Signed off by Report Owner (Must be completed) | Peter Price | |

