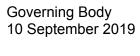


WOLVERHAMPTON CCG

GOVERNING BODY 10 SEPTEMBER 2019

Agenda item 19

TITLE OF REPORT:	Summary – Remuneration Committee – 24 July 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:	□ Decision		
PUBLIC OR PRIVATE:	This Report is intended for the public domain		
KEY POINTS:	The Committee met to discuss matters relating to the Remuneration of the CCG's Senior Team.		
RECOMMENDATION:	That the Governing Body receive and note the contents of this report.		
LINK TO BOARD ASSURANCE FRAMEWORK AIMS & OBJECTIVES:			
System effectiveness delivered within our financial envelope	Continue to meet our Statutory Duties and responsibilities 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 27 July 2019.

2. ITEMS CONSIDERED BY THE COMMITTEE

2.1. Very Senior Manager Pay Arrangements

The committee discussed and have made recommendations to the Governing Body in respect of performance related pay for members of the CCG's Executive Team.

- 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

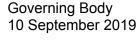
6.1. Not applicable.

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.

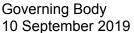
Name Peter Price

Job Title Remuneration Committee Chair

Date: August 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	
her Implications (Medicines management, estates, R, IM&T etc.)		
Any relevant data requirements discussed with CSU Business Intelligence	N/a	
Signed off by Report Owner (Must be completed)	Peter Price	



