

TRUST BOARD MEETING – 26th July 2012

Title of the Paper:	Report from Chair of Remuneration Committee on the meeting held on 6 th June 2012	
Agenda item:	07/12-25	
Author:	Katherine Charter	
Trust Objective:	Attract & retain staff	
Purpose The Chair's report provides a summary of the issues discussed at the most recent meeting of the Trust's Remuneration Committee.		
Risk Implications for the Trust (<i>including any clinical and financial consequences</i>):		Mitigating Actions (<i>Controls</i>):
Risk to funding, attracting & retaining high quality staff		Financial terms & conditions
Level of Assurance that can be given to the Trust Board from the report Sufficient		
Links to Board Assurance Framework, CQC Outcomes, Statutory Requirements (ie BAF risk reference, CQC outcomes linked to report) Yes.		
Legal Implications: None		
Recommendation to the Trust Board: The Trust Board members are asked to note the report.		