



## Remuneration & Terms of Service Committee (R&TS)

Minutes of the Meeting Held on  
13.5.19 in Carlton Court

<b>Present:</b>  Mr M Polin Mrs J Hughes Mr M Hughes	Chair Independent Member Independent Member
<b>In Attendance:</b>  Mr G Doherty Mrs S Green Mrs L Jones	Chief Executive Executive Director of Workforce & Organisational Development (OD) Assistant Director
<b>Agenda Item</b>	<b>Action</b>
<b>R19.53 Apologies</b>  Marian Wyn Jones.	
<b>R19.54 Declarations of interest</b>  The Executive Director of Workforce & OD declared an interest in item R19.57 on the in committee agenda.	
<b>R19.55 Draft minutes of previous meeting 9.4.19</b>  The minutes were approved as an accurate record.	
<b>R19.46 Summary action log for discussion</b>  It was noted that all actions were closed.	
<b>R19.47 Summary of in committee matters discussed at previous meeting</b>  It was noted that HR processes, Upholding Professional Standards in Wales (restrictions/suspensions over 6 months), a pay protection report, Executive and Director proposed changes and national pay rates had been discussed at the previous in committee meeting.	
<b>R19.48</b> This agenda item was transferred to the in committee agenda.	
<b>R19.49 Issues of significance to inform the Chair's Assurance Report to the Board.</b>	

It was agreed that the issues would be collated following the meeting.	
<b>R19.50 Any other business</b> None raised.	
<b>R19.51 Date of next meeting</b> 5.8.19.	
<b>R19.52 Resolution to Exclude the Press and Public</b> The meeting moved into private session.	

*Betsi Cadwaladr University Health Board is the operational name of Betsi Cadwaladr University Local Health Board*