



Remuneration & Terms of Service Committee (R&TS)

Minutes of the Meeting Held on
15.6.20 via Webex

Present: Mrs J Hughes Mr M Hughes Mrs L Reid	Independent Member Independent Member Health Board Vice-Chair (co-opted)
In Attendance: Mr S Dean Mrs S Green Mrs L Jones	Interim Chief Executive Executive Director of Workforce & Organisational Development (OD) Assistant Director, Corporate Governance
Agenda Item	Action
R20.20 Apologies Apologies were received from Mark Polin and Jan Tomlinson. The Health Board Vice-Chair reported that the Chair would be slightly late due to dealing with another matter, and would be joining the private section of the meeting later. She chaired the meeting in his absence.	
R20.21 Declarations of interest There were no declarations of interests relating to the public section of the agenda.	
R20.22 Draft minutes of previous meeting 21.1.20 The minutes were approved as an accurate record.	
R20.23 Summary action log for discussion There action log was reviewed and actions updated.	
R20.24 Any other business Issues discussed in private at the last meeting, for noting in public, were: Upholding Professional Standards in Wales (UPSW), a secondment issue, and pay for GPs in the out of hours service.	
R20.24 Date of next meeting To be confirmed.	

<p>R20.25 Resolution to exclude the press and public</p> <p>The Committee moved into private session.</p>	
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Betsi Cadwaladr University Health Board is the operational name of Betsi Cadwaladr University Local Health Board