



TRUST BOARD

Title: KEY ISSUES AND ESCALATION POINTS
Name of Committee: Extraordinary Remuneration Committee
Committee Chair: Geoff Lambert
Meeting Date: 13th January 2021

Summary of key messages:

An Extraordinary Remuneration Committee meeting was arranged to discuss and agree alternative Chief Executive and Executive arrangements following the agreement that Matthew Winn would work full time for NHS England from Monday 11th January 2021. The following changes were agreed at the meeting:

- Anita Pisani to act up as Chief Executive
- Anne Foley to act up into the workforce, business development and transition role. Anne would become a non-voting member of the Board.
- Rachel Hawkins to act up in Deputy Chief Executive role in addition to her current role. Rachel would become a voting member of the Board for the period.

The arrangements became live on Monday 11th January 2021; staff and stakeholders had been briefed. These changes would be in place for three months. Formal agreement had been sought from NHS England.

The Committee was assured that the Chief Executive's salary would be covered by NHSE/I whilst he was on secondment.

Escalation Points:

There were no points for escalation to the Board.

Emerging Risks/Issues:

None

Examples of Outstanding Practice or Innovation:

None

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