

Date of Report: 17/03/14 Agenda Item: 361/13

Report to	: Trust Board of Directors
Date of Meeting	: 27 March 2014
Subject	: ARC Summary Report
Report from	: John Jackson, ARC Chairman
Purpose	: For Information

Summary	The Board is asked to note the summary report from the ARC meeting on 14.01.2014.
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Risk and Assurance	: N/A

Date issued	: 17.03.14
Review by	: John Jackson, Chair ARC
Originator	: Clare Mitchell, Company Secretary

South East Coast Ambulance Service NHS Foundation Trust

Trust Board Report

Appointments and Remuneration Committee Update

Introduction

This report provides a summary of the Appointments & Remuneration Committee (ARC) meeting held on 14 January 2014

1. ARC meeting 14 January 2014

1.1. The Committee discussed further amendments to its Terms of Reference.

1.2. The Committee reviewed role descriptions for Director posts and the contractual arrangements for Associate/Deputy Director posts within the Trust.

1.3. The Committee discussed the training opportunities available for senior managers and the issue of succession planning.

1.4. The Committee advised on three potential settlement cases.

2. Recommendation

2.1 The Board is asked to note this report.

John Jackson
Non-Executive Director

17 March 2014