

Date of Report: 14/05/15 Agenda Item: 37/15

Report to	: Trust Board of Directors
Date of Meeting	: 28 May 2015
Subject	: Appointments and Remuneration Committee (ARC) Summary Report
Report from	: Katrina Herren, ARC Chairman
Purpose	: For Information

Summary	The Board is asked to note the summary report from the ARC meetings on 23 March and 10 April 2015.
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Risk and Assurance	: N/A

Date issued	: 14 May 2015
Review by	: Katrina Herren, 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) meetings held on 23 March and 10 April 2015.

1. ARC meetings on 23 March and 10 April 2015.

1.1 The Committee discussed the proposed restructure of the Senior Management Team. It was agreed that the proposals and associated costs should be discussed by the full Board.

1.2 The Committee agreed the appointment of the interim Finance Director.

1.3 The Committee approved two redundancy cases and discussed a further redundancy case.

1.4 The Committee discussed the ARC terms of reference.

2. Recommendation

2.1 The Board is asked to note this report.

Katrina Herren
Non-Executive Director

14 May 2015