

**REMUNERATION COMMITTEE**  
**The Report to the Board of Directors 30 September 2021**

**EXTRA ORDINARY MEETING**  
**Remuneration Committee on 29 July 2021**

The Committee received a report from the Chair on the annual appraisal of the Chief Executive.

The Committee received a report from the Chief Executive on his annual appraisals with each of the Executive Directors and his direct reports.

The Committee appointed Dr Phil Wood as the Deputy Chief Executive commencing from 1 September 2021, noting this required endorsement from NHSE/I.

**Linda Pollard**

**Chair**

**10 September 2021**