

**28 January 2026
Public Board Meeting**

**REMUNERATION COMMITTEE
Summary Notes from the Extra Ordinary Meetings
5 September and 19 November 2025**

EXTRA ORDINARY MEETING

The Committee were updated on the changes to the Executive Team, along with the interim arrangements and remuneration for the Chief Executive, Chief Nurse, Director of Human Resources and Organisational Development, and Chief Operating Officer.

Substantive appointments and remuneration were supported for the Chief People Officer and the Deputy Chief Nurse roles.

Antony Kildare

Chair

18 December 2025