

Item Number: 12

Name of Presenter: Keith Ramsay / Rachel Potts

Meeting of the Governing Body

1 October 2015



Vale of York

Clinical Commissioning Group

Remuneration Committee Terms of Reference

**Purpose of Report
For Decision**

1. Rationale

Following review by the Remuneration Committee revised Terms of Reference are presented for approval.

2. Strategic Initiative

- | | |
|--|---|
| <input type="checkbox"/> Integration of care | <input type="checkbox"/> Planned care |
| <input type="checkbox"/> Person centred care | <input type="checkbox"/> Transforming MH and LD services |
| <input type="checkbox"/> Primary care reform | <input type="checkbox"/> Children and maternity |
| <input type="checkbox"/> Urgent care reform | <input type="checkbox"/> Cancer, palliative care and end of life care |
| <input checked="" type="checkbox"/> Effective and Efficient Organisation | <input type="checkbox"/> System resilience |

3. Local Authority Area *Not applicable*

- | | |
|---|---|
| <input type="checkbox"/> CCG Footprint | <input type="checkbox"/> East Riding of Yorkshire Council |
| <input type="checkbox"/> City of York Council | <input type="checkbox"/> North Yorkshire County Council |

4. Actions / Recommendations

The Governing Body is asked to approve the revised Remuneration Committee Terms of Reference.

5. Engagement with groups or committees

The Governing Body has been involved with the review of the Terms of Reference.

6. Impact on Primary Care

N/a

7. Significant issues for consideration

The Terms of Reference must be compliant with the constitution.

8. Implementation

Following approval by the Governing Body.

9. Monitoring

The Terms of Reference are reviewed at least annually.

10. Responsible Chief Officer and Title

Rachel Potts
Chief Operating Officer

11. Report Author and Title

Amanda Wilcock and Kerry Ryan
Yorkshire and Humber Commissioning
Support

12. Annexes

Remuneration Committee Terms of Reference