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Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



Meeting Date	27th May 2020		Agenda Item	2.2
Report Title	Draft Remuneration and Staff Report			
Report Author	Andrew Biston, Head of Accounting & Governance			
Report Sponsor	Darren Griffiths, Interim Director of Finance			
Presented by	Darren Griffiths, Interim Director of Finance			
Freedom of Information	Closed			
Purpose of the Report	To provide the Audit Committee with the draft remuneration and staff report for 2019/20 which forms a part of the Accountability Report which is submitted to Welsh Government as an element of the Health Board's Annual Report.			
Key Issues	The report provides information in relation to Executive Directors' and Independent Members' remuneration, and outlines the arrangements which operate within the Health Board to determine this. It also includes information on staff numbers, composition, sickness absence data, staff policies applied during the year, expenditure on consultancy, off-payroll engagements and exit packages.			
Specific Action Required <i>(please ✓ one only)</i>	Information	Discussion	Assurance	Approval
				✓
Recommendations	<p>Members are asked to:</p> <p>Approve</p> <p>The draft Remuneration and Staff Report for submission to Welsh Government as part of the Health Board's Annual Report for 2019-20.</p>			