

NHS Education for Scotland

Board Paper Summary: Remuneration Committee Meeting

1. **Title of Paper**

Summary of the Remuneration Committee meeting held on 27 June 2013

2. **Author(s) of Paper**

Colin Wright, Corporate Governance Officer

3. **Purpose of Paper**

To receive a summary of the Remuneration Committee meeting held on 27 June 2013.

4. **Items for Noting**

Item 5 - Executive Cohort Performance Reviews 2012/13

The committee reached an agreed position on the outcome of the performance reviews for each of the Executive Cohort. Due to the number of apologies received, the Chair would contact other members of the committee to seek any further input and comments on Executive Performance Reviews.

5. **Recommendations**

None.