

NHS Education for Scotland

Board Paper Summary: Remuneration Committee Meeting

1. **Title of Paper**

Summary of the Remuneration Committee meeting held on 17 December 2015.

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

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3. **Purpose of Paper**

To receive a summary of the Remuneration Committee meeting held on 17 December 2015.

4. **Items for Noting**

a) **Voluntary Severance and Early Retirement**

i. 2015/16 Applications

The Committee endorsed the payment of voluntary severance and early retirement terms to staff who have been accepted under the terms of the 2015/16 Voluntary Severance and Early Retirement Scheme.

ii. Redeployment Settlements

The Committee noted the voluntary severance and early retirement settlements awarded for the period 1 April – 31 December 2015.

b) **2014-15 National Performance Management Committee (NPMC) Letter of Assurance**

The committee received and noted a letter of assurance from the NPMC regarding the 2014-15 Executive Cohort performance management process.

5. **Recommendations**

None.