



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board

Our Ref: AD/DE/kj/NRamseyPAC

Date: 20th July 2018

ABMU Health Board
Headquarters
One Talbot Gateway, Seaway Parade,
Port Talbot
SA12 7BR

Nick Ramsay AM
Chair of the Public Accounts Committee
National Assembly for Wales
Cardiff Bay
Cardiff
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Dear Mr Ramsay

I am writing to follow up on the evidence provided to the Public Accounts Committee on 9th July by ABMU Health Board and to respond, in particular, to the points raised in respect of the former Chief Executive of the Health Board which is set out at paragraphs 172 to 198 of the transcript.

The Chief Executive left the organisation in March 2017 under the terms of a Compromise Agreement. The value of the payment was £187,096.81 which comprised £50,000 in lieu of notice, £3,452.06 in lieu of Annual Leave and £113,213 ex gratia payment. The process was approved by the Board's Remuneration Committee and Welsh Government.

As my Chief Executive indicated to the Committee, this is not a matter that she, nor Lynne Hamilton or Sian Harrop-Griffiths, were in a position to be able to respond to. I am happy to attend the Committee and to set out the Board's position on the handling of this matter if this would be helpful.

Yours sincerely

ANDREW DAVIES
CHAIRMAN