



Our Ref: AD/DE/cw

Date: 3rd October 2018

ABMU Health Board
Headquarters
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Nick Ramsay AM
Chair of the Public Accounts Committee
National Assembly for Wales
Cardiff Bay
Cardiff
CF99 1NA

Dear Mr Ramsay

I am writing further to my letter dated 20th July 2018.

I recognise that my earlier correspondence was not as clear as it could have been in confirming the value of the payment made to the former Chief Executive of the Health Board who left the organisation in March 2017. The Chief Executive's annual salary for the year April 2016 to March 2017 was £187,096.81 and on leaving the organisation a payment of £3,452.06 was made in lieu of annual leave. The value of the payment made under the Compromise Agreement was £113,213 which reflected an ex gratia payment and £50,000 in lieu of notice, which totals £163,213. These payments are set out within our annual accounts.

Please accept my apologies for any confusion caused.

Yours sincerely

A handwritten signature in black ink that reads 'Andrew Davies'.

ANDREW DAVIES
CHAIRMAN