



GIG  
CYMRU  
NHS  
WALES

Bwrdd Iechyd Prifysgol  
Abertawe Bro Morgannwg  
University Health Board

Our Ref: AD/DE/cw

Date: 3<sup>rd</sup> October 2018

ABMU Health Board  
Headquarters  
One Talbot Gateway, Seaway Parade,  
Port Talbot  
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01639 683302  
WHTN: 1787 3302

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 20<sup>th</sup> 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

**ANDREW DAVIES**  
**CHAIRMAN**