



Department of
Health

An Roinn Sláinte

Mánnystrie O Poustle

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<p>Subject:</p> <p>THE PAYMENT OF REMUNERATION OF CHAIRS AND NON-EXECUTIVE MEMBERS DETERMINATION (NORTHERN IRELAND) 2023</p>	<p>Circular Ref: HSC(F) 35-2023</p> <p>Date of Issue: 07 November 2023</p>
<p>For Action by:</p> <ul style="list-style-type: none">• Chief Executive and Director of Finance of each Body. <p>For Information to:</p> <ul style="list-style-type: none">• HR Directors. <p>Summary of Contents:</p> <p>This circular contains details of payments to be made to Chairs and Non-Executive members of specified Bodies, in respect of service after 31 July 2022.</p> <p>Enquiries:</p> <p>Any enquiries about the content of this Circular should be addressed to:</p> <p>Finance Policy Accountability & Counter Fraud Unit Room D3, Castle Buildings Stormont BELFAST BT4 3SQ</p> <p>fpau@health-ni.gov.uk</p>	<p>Related documents FD (DoF) 07/23</p> <p>Superseded documents HSC(F) 26-2022 HSC(F) 26-2022 Addendum</p> <p>Expiry Date Not Applicable</p> <p>Status of Contents For action</p> <p>Implementation Immediate</p>

Dear Colleague

THE PAYMENT OF REMUNERATION OF CHAIRS AND NON-EXECUTIVE MEMBERS DETERMINATION (NORTHERN IRELAND) 2023

1. The attached Determination introduces remuneration of Chairs and **Non-Executive members** of the bodies as specified in the attached Schedules, in respect of –
 - (i) service after 31 July 2022

2. The following Determination is hereby revoked:
 - The Payment of Remuneration of Chairs and Non-Executive Members Determination (Northern Ireland) 2022.

If you have any queries please address them to fpau@health-ni.gov.uk.

Yours sincerely

Kathy Needham
Finance Policy, Accountability & Counter Fraud Unit

THE PAYMENT OF REMUNERATION OF CHAIRS AND NON-EXECUTIVE MEMBERS DETERMINATION (NORTHERN IRELAND) 2023

The Department of Health^(a) makes the following Determination in exercise of the powers conferred by Article 89 of the Health and Personal Social Services (Northern Ireland) Order 1972^(b), Article 10 of, and paragraph 9 of Schedule 3 to, the Health and Personal Social Services (Northern Ireland) Order 1991^(c), section 1 of, and paragraph 6 of Schedule 1 to, the Health and Personal Social Services Act (Northern Ireland) 2001^(d), section 2 of, and paragraph 6 of the Schedule to, the Health and Personal Social Services Act (Northern Ireland) 2002^(e), Article 3 of, and paragraph 6 of Schedule 1 to, the Health and Personal Social Services (Quality, Improvement and Regulation) (Northern Ireland) Order 2003^(f), Article 3 of, and paragraph 4 of Schedule 1 to, the Fire and Rescue Services (Northern Ireland) Order 2006^(g), section 12 of, and paragraph 4 of Schedule 2 to, section 14 of, and paragraph 4 of Schedule 3 to, and section 16 of, and paragraph 4 of Schedule 4 to, the Health and Social Care (Reform) Act (Northern Ireland) 2009^(h), and sections 1(6) and 7(6) of the Safeguarding Board Act (Northern Ireland) 2011⁽ⁱ⁾, and with the approval of the Department of Finance (j).

Citation, commencement and interpretation

1. (1) This Determination may be cited as the Payment of Remuneration of Chairs and Non-Executive Members Determination (Northern Ireland) 2023 and shall come into operation on 07 November 2023.

(2) In this Determination –

“Chair” includes Chairman;

“members” includes the Chair and Non-Executive Members;

“Non-Executive Members” includes Non- Executive Directors.

^(a) See 2016 c.5 (N.I.), section 1(5)

^(b) S.I. 1972/1265 (N.I.14) – Article 89(1) is amended Sections 32 and 33 of, and Schedules 6 and 7 to, 2009 c.1 (N.I.)

^(c) S.I. 1991/194 (N.I.1) as amended by S.I. 1997/1177 (N.I.7), 2001 c.3 (N.I.) and 2009 c.1 (N.I.)

^(d) 2001 c.3 (N.I.)

^(e) 2002 c.9 (N.I.)

^(f) S.I. 2003/431 (N.I.9) as amended by 2014 c.5 (N.I.)

^(g) S.I.2006/1254 (N.I.9)

^(h) 2009 c.1(N.I.) as amended by 2014 c. 5 (N.I.)

⁽ⁱ⁾ 2011 c.7 (N.I.)

^(j) See 2016 c.5 (N.I.), section 1(4)

Payment of Remuneration

2. The bodies listed in Column 1 of Schedule 1 shall pay to the members specified in Column 2 of Schedule 1 opposite each body, the remuneration specified in Column 3 of Schedule 1 in respect of service after 31 July 2022; the payments may be made at such intervals and in such manner as each body considers appropriate.
3. The Department of Health (DoH) shall pay to the members specified in Column 2 of Schedule 2, of the bodies listed opposite in Column 1 of Schedule 2, the remuneration specified in Column 3 of Schedule 2 in respect of service after 31 July 2022; the payments may be made at such intervals and in such manner as DoH considers appropriate.

Records of Payments

4. Each body listed in Column 1 of Schedule 1 and Column 1 of Schedule 2 shall maintain records of all payments referred to in paragraphs 2 and 3 (Payment of Remuneration) and shall make such records available for audit inspection.

Revocation

5. The Payment of Remuneration of Chairs and Non-Executive Members Determination (Northern Ireland) 2022 is revoked.

Signed by the Department of Health on

D. S. Watts

07 Nov 23

A senior officer of the Department of Health

The Department of Finance approves the Determination.

Signed by the Department of Finance on

Paul New

07 Nov 23

A senior officer of the Department of Finance

SCHEDULE 1

REMUNERATION OF MEMBERS

COLUMN 1 BODY	COLUMN 2 MEMBERS	COLUMN 3 REMUNERATION RATE FROM, AND INCLUDING, 01/08/22 (£)
Belfast HSC Trust	Chair	38,865
	Non-Executive Members	8,883
Northern HSC Trust	Chair	33,047
	Non-Executive Members	8,883
Southern HSC Trust	Chair	33,047
	Non-Executive Members	8,883
South Eastern HSC Trust	Chair	33,047
	Non-Executive Members	8,883
Western HSC Trust	Chair	33,047
	Non-Executive Members	8,883
Northern Ireland Ambulance Service Health and Social Care Trust (NIAS)	Chair	25,678
	Non-Executive Members	6,643
Patient and Client Council (PCC)	Chair	18,687
	Non-Executive Members	4,018
Regional Agency for Public Health and Social Well-being (PHA)	Chair	37,372
	Non-Executive Members	10,053
Regional Business Services Organisation (BSO)	Chair	24,914
	Non-Executive Members	6,030
Health and Social Care Regulation and Quality Improvement Authority (RQIA)	Chair	20,245
	Non-Executive Members	6,643
Northern Ireland Practice and Education Council for Nursing and Midwifery (NIPEC)	Chair	11,900
	Non-Executive Members	Nil
Northern Ireland Social Care Council (NISCC)	Chair	19,389
	Non-Executive Members	7,051

Northern Ireland Fire and Rescue Service Board (NIFRS)	Chair	28,646
	Non-Executive Members	6,643

SCHEDULE 2

REMUNERATION OF MEMBERS BY DEPARTMENT OF HEALTH

COLUMN 1 BODY	COLUMN 2 MEMBERS	COLUMN 3 REMUNERATION RATE FROM, AND INCLUDING, 01/08/22 (£)
Northern Ireland Blood Transfusion Service (NIBTS)	Chair	7,915
	Non-Executive Members	3,294
Children's Court Guardian Agency for Northern Ireland (CCGANI)	Chair	7,951
	Non-Executive Members	4,174
Northern Ireland Medical and Dental Training Agency (NIMDTA)	Chair	15,449
	Non-Executive Members	3,327
Safeguarding Board for Northern Ireland (SBNI)	Chair	38,865
	Non-Executive Members	7,051
Safeguarding Board for Northern Ireland (SBNI)	Northern & Western Area Safeguarding Panel Chairs	21,168
	Case Management Review Panel Chair	
Safeguarding Board for Northern Ireland (SBNI)	Belfast, Southern and South Eastern Area Safeguarding Panel Chairs	31,752