



Terms of Reference

Chief Executive's Performance Committee

Purpose

The Chief Executive's Performance Committee has primary responsibility for executing the Chief Executive's performance agreement and monitoring the Chief Executive's performance. The committee also has the responsibility, if required, of conducting a Chief Executive recruitment process.

Key Responsibilities

All matters relating to the employment of the Chief Executive, including monitoring of performance.

Delegated Authority

The Chief Executive's Performance Committee has powers of recommendation only.

Membership

Chairperson: Mayor Scott Gilmore

Deputy Chairperson: Deputy Mayor Sharon Wards

Members: Mayor Scott Gilmore, Councillor Sharon Wards, Councillor Peter Johns, Councillor Steve Wallace

Quorum

3 members of the committee

Meeting Cycle

Meetings held six monthly

Executive Support

Group Manager – People, Capability and Customer Engagement