

Chief Executive Performance Review Panel

Minutes of meeting held on Monday 1st June 2015 Yellow Room Llanion Park 10:00am

Present:

Cllr. Mike James Chair of NPA (Chair of the panel)
Ted Sangster Vice Chair of NPA

Tegryn Jones, CE, for item 5
June Skilton, Personnel Manager as Facilitator

1. Apologies
Cllr. Mike Williams Chair of Audit and Corporate Review Committee
2. Declarations of Interests
None.
3. Minutes of meeting held on 12th November 2014
The minutes were confirmed as correct.
4. Exclusion of public
The panel excluded the public from the meeting.
5. Review of progress against the targets and objectives set for the Chief Executive and agreeing objectives for 2015-16

The panel considered a report prepared by the Chief Executive in relation to this year's targets and discussed issues arising with him.

The panel congratulated the Chief Executive on the past year and on his 5 years in post.

Resolved:

- a. That the panel was satisfied with performance
- b. That the panel set as targets for 2015-16:
 - i. Ensure that the Authority manages its financial situation, including engaging with and revisiting opportunities for joint working/partnerships with other bodies
 - ii. Maintain and raise the external profile of the Authority, including in the political sphere.

The meeting ended at 11:30am

JS 1/06/15