

A.2.5 Chief Executive and Directors Performance Review Committee Terms of Reference

- To review, no less than annually, the performance of the Chief Executive and Directors against targets and management criteria established by mutual agreement.
- To decide any complaints referred to it by the Chief Executive and consider any complaint against the Chief Executive and decide whatever remedial action is appropriate (including financial recompense).

Membership

Total membership Three

Chair of the Authority
Chair of Review Group
Deputy Chair of the Authority

The Authority Chair and the Chair of Review Group are automatically members of this Committee.

The Chief Executive will be an advisor to the Review Committee when it is dealing with matters relating to Directors.

Quorum Three members

Meets on at least two occasions each year.

Members will be provided with, and be expected to have received, appropriate training.