

CEO Performance Review Panel Meeting Dates

Monday, 5 June 2023
CEO Performance Review Panel

Strategic Alignment - Enabling Priorities

Program Contact:
Alana Martin, Manager
Governance

Public

Approving Officer:
Michael Sedgman - Chief
Operating Officer

EXECUTIVE SUMMARY

This report seeks approval for the following meeting schedule for CEO Performance Review Panel for the 2023/24 Financial Year.

RECOMMENDATION

THAT THE CEO PERFORMANCE REVIEW PANEL:

1. Approves the following meeting times for 2023/24:
 - 1.1. Monday 4 September 2023, 3.00-5.00 pm
 - 1.2. Monday 4 December 2023 3.00-5.00 pm
 - 1.3. Monday 4 March 2024 3.00- 5.00 pm
 - 1.4. Monday 3 June 2024 3.00 – 5.00 pm.

IMPLICATIONS AND FINANCIALS

CEO Contract	The CEO Performance Review Panel must meet at least once a year.
Consultation	Not as a result of this report
22/23 Budget Allocation	Not as a result of this report

DISCUSSION

1. The CEO Performance Review Panel must meet at least once a year. It is proposed that the CEO Performance Review Panel meet four times a year.
2. The dates and times proposed are provided below
 - 2.1. Monday 4 September 2023, 3.00-5.00 pm
 - 2.2. Monday 4 December 2023 3.00-5.00 pm
 - 2.3. Monday 4 March 2024 3.00- 5.00 pm
 - 2.4. Monday 3 June 2024 3.00 – 5.00 pm

ATTACHMENTS

Nil

- END OF REPORT -