

## Chief Executive Performance Review Panel

### Minutes of meeting held on Wednesday 25 May 2016 Green Room Llanion Park 11.30am

#### Present:

Cllr. Mike James      Chair of Authority  
David Ellis            Deputy Chair of Authority  
Cllr Mike Williams    Chair of Audit and Corporate Services Review Committee

Tegryn Jones, Chief Executive, for item 6  
June Skilton, Personnel Manager as Facilitator

1. Apologies  
None
2. Declarations of Interests  
None.
3. Appointment of Chair  
Councillor James was appointed as Panel Chair
4. Minutes of meeting held on 16 December 2015  
The minutes were confirmed as correct.
5. Exclusion of public  
The panel excluded the public from the meeting.
6. Review of progress against the targets and objectives set for the Chief Executive and agreeing objectives for 2016-17

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 in difficult circumstances.

#### Resolved:

- a. That the panel was satisfied with performance, which they agreed was exemplary. The panel noted that the Chief Executive was well regarded by external organisations and was a wonderful ambassador for the Park.
- b. That the panel set as targets for 2016-17:
  - i. Ensure that the Authority manages its financial situation, including acting to seek to maintain financial levels.

- ii. Ensure that staff are able to raise and discuss concerns, with appropriate resolution.
- iii. Ensure that corporate planning is reviewed and facilitates a different way of working in line with the Wellbeing of Future Generations Act.
- iv. Continue to engage with and influence the local and national political environment.

The meeting ended at 12.50pm

JS 25/05/16