

Chief Executive Performance Review Panel

Minutes of meeting held on Wednesday 16th December 2015 Green Room Llanion Park 1.45pm

Present:

Cllr. Mike James Chair of NPA (Chair of the panel)
Ted Sangster Vice Chair of NPA
Cllr. Mike Williams Chair of Audit and Corporate Review Committee

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

1. Apologies
There were no apologies for absence.
2. Declarations of Interests
None.
3. Minutes of meeting held on 1 June 2015
The minutes were confirmed as a correct record.
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 (National Park Officer)

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

Resolved:

- i. That the panel are satisfied with the progress made against the original targets and congratulated the CE.
- ii. The panel confirmed the original targets for the remainder of the year.
- iii. No personal development needs were identified.

The meeting ended at 2.10 pm

JS 16/12/2015