

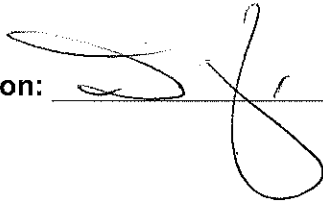
## **MONITORING CHIEF EXECUTIVE PERFORMANCE POLICY**

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The Board's evaluation of the CE's performance will be rigorously assessed against agreed CE's outputs, i.e. achievement of the Board's policies and non violation of limitation policies.

- 1 The purpose of monitoring the CE's performance is to determine the extent to which the Board's policies are being met.
- 2 An agreed upon time may be established when the CE and the Chairperson (or designated committee) meet annually to carry out a formal appraisal based on the criteria agreed to and set at the beginning of the monitoring period. The format and process for this meeting will be negotiated and agreed upon between the CE and the Chairperson/committee.

Chairperson: \_\_\_\_\_



Date: \_\_\_\_\_

14/04/2015

<b>Date Approved:</b>	<b>March 2015</b>
<b>Review Date:</b>	<b>March 2017</b>

