

## 6. CHIEF EXECUTIVE OFFICER

When Dr Lesley McTurk was appointed as CEO it was agreed to defer discussion on her key performance indicators until she had been in office for five months.

Over the next month it is intended to discuss with the CEO her key objectives for the year ending 20 June 2004. Four or five key objectives will be finalised and her performance will be measured against these objectives in her annual performance review near the end of the first year of her appointment. At that time key objectives for the next year will be established.

**Recommendation:** That the CEO Appointment Committee prepare a recommendation for this Council to approve at the December Council meeting on key objectives for Dr McTurk for year ending 30 June 2004.