

## **Council Controlled Organisation Performance Subcommittee**

### **Voting Membership:**

The Subcommittee will have up to four Councillors and up to two external persons as members.

### **Quorum:**

2 (at least one Councillor must be present for a quorum to exist)

### **Chair:**

The chair is to be appointed by Council and selected from one of the external members.

### **Frequency of Meetings:**

The Subcommittee will meet on an as required basis.

### **Parent Body:**

The Subcommittee reports to the Strategy and Policy Committee.

### **General Purpose and Objectives:**

The Subcommittee's principle function is to monitor the financial performance and delivery on strategic outcomes of council's CCTOs, CCOs and COs.

### **Terms of Reference:**

The Subcommittee will have responsibility and authority for:

- 1.0 making recommendations to the Strategy and Policy Committee regarding the approval of business plans, strategic plans and (where applicable) statutory adoption of statements of corporate intent;
- 1.1 monitoring Council's interests in its CCTOs, CCOs and COs through the review of their quarterly reports, annual reports, business plans, strategic plans and (where applicable) statements of corporate intent;
- 1.2 bringing to the attention of the Strategy and Policy Committee any matters that it believes are of relevance to the Committee's consideration of the financial performance or the delivery of strategic outcomes of Council's CCTOs, CCOs and COs;
- 1.3 monitor the performance of members on Council's CCOs.

### ***Delegated Authority***

The Council Controlled Organisation Performance Subcommittee will have delegated authority to carry out activities within its terms of reference.