

**SENIOR MANAGEMENT REVIEW SUB COMMITTEE****TERMS OF REFERENCE**

1. To settle the remuneration of the Chief Executive/ Deputy Chief Executive / Corporate Director.
2. To approve the Job Description, Job Specification for the Chief Executive.
3. To agree the recruitment process for the Chief Executive.
4. To agree any interim arrangements, as appropriate.
5. To approve any residual matters relating to the Voluntary Redundancy proposal(s).
6. To advise the scheduled Policy, Finance and Administration Committees during the term of the Sub Committees operation upon progress and discussion.
7. To monitor the financial implications and advice Policy, Finance and Administration Committee as appropriate.