

Strategic Development and Monitoring Committee (SDMC)

Objectives of the Committee

The success of implementing the strategies formulated depends largely on the setting up of an effective monitoring and evaluation mechanism.

For each strategy, a detailed work plan will be worked out clearly spelling out the resources required and timeframe of implementation.

The monitoring and evaluation mechanism will be ensured by the Strategic Development and Monitoring Committee. (SDMC).

Terms of Reference of the Committee

The role of the SDMC will be:

1. To approve and monitor the 'strategic plan' and report to the Board on subsequent progress and monitoring.
2. To provide annual progress reports and work-plans to Board members, where applicable, with a six-monthly update. (This is in addition to specific project reports and any exception reporting.)
3. Where necessary, revised targets will be identified prior to the end of timeframe.

Meetings

The Committee will meet at least four times during the financial year. Additional meetings would be held as and when required.

Composition

The SDMC comprises of the Chairman of all subcommittees and one representative from the Government

Chairperson of the SDMC– Mrs. L. Rajmun-Jooseery, CSK

Chairman of the Finance Committee - Mr. P. Dursun

Chairman of the HR Committee – Mr. R. Sadien, MSK

Chairman of the Procurement Committee - Mr. R.S.P. Amourdon

Chairman of the Hotel Management Committee – Mr. V. Ramkhalawon (as from 05 October 2021)

Chairman of the Audit, Risk Management and Corporate Governance Committee – Dr. D. Kawol (as from 28 July 2021)

In attendance

General Manager

Administrative Secretary (Secretary to the Committee)

Other members of Management team may also be required to attend the Committee or provide specific information to the Committee if so required