

**AGENDA FOR A SPECIAL MEETING OF THE PERFORMANCE REVIEW COMMITTEE
TO BE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON THURSDAY, 14 NOVEMBER 2002,
COMMENCING AT 1.30 PM.**

TABLE OF CONTENTS

<u>ITEM</u>	<u>PAGE NO.</u>
1 APOLOGIES	1
2 PERFORMANCE AGREEMENT - CHIEF EXECUTIVE	1
PROCEDURAL MOTION TO EXCLUDE THE PUBLIC	1