

**AGENDA FOR A MEETING OF THE PERFORMANCE REVIEW COMMITTEE TO BE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON MONDAY, 24 APRIL 2006,
COMMENCING AT 10.00 AM**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	URGENT BUSINESS	1
3	CONFIRMATION OF MINUTES	1
4	HUMAN RESOURCES REPORT TO THE PERFORMANCE REVIEW COMMITTEE PERIOD NOVEMBER 2005 TO MARCH 2006	1
	<u>PUBLIC EXCLUDED MATTER</u>	2
5	REVIEW OF THE CHIEF EXECUTIVE OFFICER'S KPI'S FOR THE PERIOD 1 JULY 2005 TO 31 MARCH 2006	2