

**AGENDA FOR A MEETING OF THE PERFORMANCE REVIEW COMMITTEE TO BE
HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON FRIDAY, 1 JUNE 2007,
COMMENCING AT 9.00 AM**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	URGENT BUSINESS	1
3	CONFIRMATION OF MINUTES	1
4	APPOINTMENT OF LEGAL ADVISOR FOR THE RECRUITMENT OF THE CHIEF EXECUTIVE'S POSITION	1
	<u>PUBLIC EXCLUDED MATTER</u>	2
5	RECRUITMENT OF CHIEF EXECUTIVE	2