

**AGENDA FOR AN EXTRAORDINARY MEETING OF THE PERFORMANCE REVIEW
COMMITTEE TO BE HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY
ROAD, HENDERSON, WAITAKERE, ON TUESDAY, 25 MARCH 2008,
COMMENCING AT 10.00 AM**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	URGENT BUSINESS	1
3	CONFLICTS OF INTEREST	1
	<u>PUBLIC EXCLUDED MATTER</u>	1
4	CHIEF EXECUTIVE OFFICER - REMUNERATION	1