

**AGENDA FOR A MEETING OF THE PERFORMANCE REVIEW COMMITTEE TO
BE HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON TUESDAY, 8 JULY 2008,
COMMENCING AT 8.30 AM**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	URGENT BUSINESS	1
3	CONFLICTS OF INTEREST	1
4	CONFIRMATION OF MINUTES	1
	PUBLIC EXCLUDED MATTERS	2
5	KPI'S FOR THE CHIEF EXECUTIVE OFFICER FOR THE PERIOD 1 JULY 2008 TO 30 JUNE 2009	2
6	ORGANISATIONAL MATTERS	2