

Chief Executive Employment Review Committee

Order Paper for the meeting to be held on Wednesday, 2 August 2017
in the Level 2 East meeting room, Westpac Stadium, Waterloo Quay,
Wellington at 3.00pm

Public Business

		Page No
1. Apologies		
2. Declarations of conflict of interest		
3. Public participation		
4. Confirmation of the Public minutes of 17 May 2017 and the Restricted Public Excluded minutes of 17 May 2017	Report 17.165 Report RPE17.167	4 7
5. Exclusion of the public	Report 17.264	10

Restricted Public Excluded Business

6. Chief Executive's full year performance review for 2016/17	Report RPE17.243	13
7. Chief Executive's full year remuneration review for 2016/17	Report RPE17.273	40