



AGENDA

Meeting: Executive Committee
Date: 5 February 2019
Time: 10H30
Venue: ELRC Building
261 West Avenue
CENTURION

1. **OPENING**
2. **ATTENDANCE AND APOLOGIES**
3. **CONFIRMATION OF THE AGENDA**
4. **MINUTES OF THE PREVIOUS MEETINGS**
 - 4.1. 9 November 2018
5. **MATTERS ARISING FROM THE MINUTES**
 - 5.1. **9 November 2018**
 - 5.1.1. **Remuneration Package of CFO and Organogram**
To receive a report from the General Secretary
 - 5.1.2. **Diagnostic Report on the Performance of the Provincial Chambers**
To receive a report from the General Secretary
 - 5.1.3. **Property Investment**
To receive feedback from the Employer and CTU-ATU
6. **CORRESPONDENCE**
7. **BUSINESS MATTERS**
 - 7.1. **COMMITTEE REPORTS**

7.1.1. Meeting Reports

(a) Finance Sub Committee Recommendation

To receive a report from the Finance Sub-Committee and to consider recommendations

(b) Human Resource Sub Committee

To receive a report from the HR Sub-Committee and to consider recommendations

(c) Third Quarter Performance and Financial Report of the ELRC for 2018/2019 Financial Year

To receive and approve the Third Quarter Report

(d) Audit Committee Recommendation

To receive a report of the Audit Committee and to consider recommendations

7.2. OTHER BUSINESS MATTERS

7.2.1 Dispute Management Services APP

To receive and consider recommendations from the BEC

8. CONFIRMATION OF DATE OF THE NEXT MEETING

9. CLOSURE