



AGENDA

Meeting: Human Resources Sub Committee
Date: 26 July 2017
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 MEETING**
 - 4.1 26 April 2017
5. **MATTERS ARISING**
 - 5.1 26 April 2017
 - 5.1.1. **HR Sub Committee Charter**
Approved by the Executive Committee
6. **BUSINESS MATTERS**
 - 6.1 **First Quarterly Report**
To receive and interact with the first Quarterly Report
 - 6.2 **Amendments to the Performance Management Policy**
To receive and interact with the Amendments to the Performance Management Policy
7. **CONFIRMATION OF DATE OF THE NEXT MEETING**
8. **CLOSURE**