

## BOARD NOTICES • RAADSKENNISGEWINGS

## BOARD NOTICE 245 OF 2015

## Notice of the Productivity SA Annual General Meeting

Productivity SA is a Schedule 3A public entity reporting to the Department of Labour, and is subject to the provisions of section 26L of the Employment Services Act no: 4 of 2014. It is a tripartite organisation. The Board representatives are drawn from organised business, labour and government. The organisation achieves its mandate through its core programmes i.e. Productivity Organisational Solutions, Turnaround Solutions, Value Chain Competitiveness and Workplace Challenge. The functions of the organisation are to improve productivity in the economy.

In accordance with the section 18 (18.1 – 18.1.2.3) of the Productivity SA Constitution as approved by the Minister of Labour. Notice is hereby given to the Productivity SA's Board representatives, appointed key Stakeholders, appointed Internal and External Auditors, Media and Executive Management to attend the Annual General Meeting to be held on:

**Date:** Tuesday 24<sup>th</sup> November 2015  
**Time:** 10h00 – 12h30  
**Venue:** Accolades Boutique Venue, 72 Dale road, President Park, Midrand.

The Annual General Meeting will discuss the following main priorities for adoption:

- Productivity SA Annual Report 2014/15
- Productivity SA Strategic Plan 2015/16
- Productivity SA Annual Performance Plan 2015/16

Kindly confirm your attendance by submitting your RSVP on or before the 17<sup>th</sup> November 2015 to Dorcas Khasake at: [dorcask@productivitysa.co.za](mailto:dorcask@productivitysa.co.za) for further enquiries she can be contacted at 011 848 5398.

**productivitysa**  
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