



VISION: We will be a vibrant, dependable and clean city where services are delivered innovatively and effectively.
MISSION: To provide effective operations of the city through collaboration of members, management and staff.

STAFF, LEGISLATIVE & GOVERNANCE COMMITTEE

**City Hall
Hamilton**

Dear Members:

There will be a meeting of the Staff, Legislative & Governance Committee of the Corporation of Hamilton on Tuesday 19 June 2018 at 10:00am to consider the following:

A G E N D A

1. **Confirmation of Notice**
2. **Role of the Chairman**
3. **Open Meeting**
4. **Apologies**
5. **Public Participation/Presentation:**

There is no public participation/presentation.

6. **Correspondence:**

There is no correspondence.

Minutes of Previous Meeting dated 22 May 2018

7. **Matters arising from Previous Meeting dated 22 May 2018:**

- (i) Send a sample of the policy for the Committee to review in the context of what was seen in the video presentation and to see what would be required. **(HR Manager)**

Status Update:

- (i) Current Litigation/Legislation

8. **Recommendations for Review:**

RECOMMENDATION: That the Board approve for Acting Pay be awarded to members of the management team at levels: Middle Management, Senior Management & Executive.

11. **Any Other Business:**

- (i) PIPA - Draft Data Protection Policy
- (ii) Review and Comments - Anti-Bribery and Anti-Corruption Policy
- (iii) Review and Comments - Whistleblower Policy

12. **Motion to Move to Restricted Session:**

Tanya Iris, Acting Secretary _____

T. Iris, Acting Secretary

Signature _____

Date: _____ June 14, 2018 _____