

DEPARTMENT OF LABOUR  
NOTICE 700 OF 2017

## *Notice of the Productivity SA Annual General Meeting (AGM)*

Productivity SA is established in terms of Section 31 of the Employment Services Act, No. 4 of 2014, with the mandate to promote employment growth and productivity, thus contributing to South Africa's socio-economic development and economic efficiency. It's vision is 'to lead and inspire a productive and competitive South Africa' and bears a mission to 'improve productivity by diagnosing, advising, implementing, monitoring and evaluating solutions aimed at improving South Africa's sustainable growth, development and employment through increased competitiveness'.

The organisation offers Productivity and Competitiveness Improvement Solutions to accelerate wealth and decent employment creation. Moreover, mechanisms to assist businesses to stabilise and become more profitable, in the form of a suite of Business Processes Improvement Tools and Techniques which systematically help businesses of different sizes – including all their subsidiaries to optimise all aspects of underlying processes in the business to achieve financial stability, sustainability, more efficient results, wealth creation, job retention and creates environment conducive for job creation through the following programmes: Turnaround Strategies, Small, Medium and Micro Enterprise and Workplace Challenge Programme.

Productivity SA's objectives are aimed at enhancing the productive capacity and operational efficiency of enterprises throughout the business lifecycle to accelerate wealth and decent employment creation. The interventions include: Developing relevant productivity competencies and competitiveness in workplaces; Promoting and inculcating a culture of productivity and competitiveness mind–

set and generating and disseminating productivity and competitiveness related information and knowledge.

In terms of Clause 6 (6.1 – 6.6) of the Productivity SA's Constitution, the Board of Productivity SA is required to hold the AGM each year within six months of the end of the preceding financial year of Productivity SA.

Notice is hereby given that Productivity SA's Board will be holding the AGM with the Productivity SA Board, Department of Labour as Shareholder, Ministry, Key Stakeholders:

- NEDLAC Constituencies: organised business, organised labour and government with a maximum of three representatives excluding Board members.
- Strategic Stakeholder Alliance and Partnerships
- Labour Federations
- Appointed Internal and External Auditors,
- Media
- Executive Committee
- Operations Management Committee Key to attend the Annual General Meeting to be held on:

**DATE:** Friday 29 September 2017

**TIME:** 10 am – 1 pm

**VENUE:** Accolades Boutique Venue  
72 Dale Road  
President Park, Midrand

***The AGM will discuss the following main priorities for adoption:***

- Productivity SA Annual Financial Statements report for March 2016 – April 2017
- Productivity SA Strategic Plan for April 2018 – March 2019
- Productivity SA Annual Performance Plan for April 2018 – March 2019

**Please RSVP Dorcas Khasake at:  
dorcask@productivitysa.co.za on  
or before 22 September 2017.  
She can be contacted at**

**011 848 5398 for any  
further enquiries.**