

DEPARTMENT OF EMPLOYMENT AND LABOUR

NOTICE 1251 OF 2022

Notice of the Productivity SA Annual General Meeting (AGM)

Productivity South Africa (herein after referred to as **Productivity SA**) is established in terms of section 31 of the Employment Services Act, No. 4 of 2014 as a juristic person and schedule 3A Public Entity of the Department of Employment and Labour. Productivity SA is responsible for fulfilling an economic or social **mandate** of government, which is to promote employment growth and productivity thereby contributing to South Africa's socio-economic development and competitiveness.

Productivity SA achieves its mandate primarily through its three core programmes (Strategic Business Units), namely, the Competitiveness Improvement Services (CIS), Business Turnaround and Recovery (BT&R) and Research, Innovation and Statistics (RIS). Productivity SA develops and implements custom-designed systems, including a suite of business process improvement tools and techniques to assist businesses of all sizes across industry sectors to stabilise, and become competitive and more profitable, through a focus on the following service offerings:

- i. Turnaround strategies to enhance the productivity and operational efficiency of organisations and companies facing economic distress (financial and operational difficulties).
- ii. The Workplace Challenge Programme (WPC), aimed at implementing best practices within small groups of enterprises or clusters within a value chain.
- iii. Capacitating management and workers through skills development initiatives and the provision of relevant systems, tools and methods to deal with operational efficiency challenges.
- iv. Providing productivity and operational efficiency enhancement skills programmes and support to State-owned Enterprises (SOEs) and Multinationals (equity equivalent commitments) to enable them to implement and achieve their Broad-based Black Economic Empowerment (BBBEE) targets relating to enterprise and supplier development.
- v. Generation and dissemination of productivity and competitiveness-related information and knowledge.

In terms of clause 6 (6.1 – 6.6) of the Productivity SA's Constitution, the Board is required to hold the Annual General Meeting (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 a physical Annual General Meeting (AGM) with Key Stakeholders: The Department of Employment and Labour as Shareholder, Organised Business, Organised Labour and Government with a maximum of three representatives, Strategic partners and Alliances, appointed Internal and External Auditors, Media and Executive Committee on:

- **Date:** 16th September 2022
- **Venue:** The Protea Hotel, 1369 Fourteenth Road, Noordwyk, Midrand
- **Time:** 10h00 – 12h00

The Annual General Meeting will discuss the following for adoption:

- Productivity SA Annual Report for the 2021/22 FY
- Productivity SA Annual Financial Statements for the 2021/22 FY
- Productivity SA Performance Information for the 2021/22 FY
- Productivity SA Strategic Plan 2021/22 – 2024/25
- Productivity SA Priorities over the MTSF 2019 - 2024
- Productivity SA Annual Performance Plan for the period 2022/23 FY
- Budget for the period 2022/23 FY

Please RSVP to Dorcas Khasake at: dorcask@productivitysa.co.za on or before the **10th September 2022**. She can be contacted at **011 848 5398** for further enquiries.