



AUDITOR - GENERAL
SOUTH AFRICA

Auditing to build public confidence

Agenda

Audit Steering Committee

Date: 20 December 2018

Venue: Matjhabeng LM premises

Points of discussion	Person responsible	Time	Annex
1. Opening and welcome Signing of attendance register	Chairperson	10:00	
2. Presence and apologies	AGSA/ Matjhabeng		
3. Adoption of agenda	AGSA/ Matjhabeng		
4. Minutes of previous meeting	AGSA/ Matjhabeng		
5. Draft management report	AGSA/ Matjhabeng		
6. Standing matters 6.1 Fraud considerations 6.2 Independence of the engagement team/auditee 6.3 Related party transactions 6.4 Audit fees	AGSA/ Matjhabeng		
7. Closure			