

**MATJHABENG MUNICIPALITY**

**AGENDA**

**FOR THE**

**RISK MANAGEMENT COMMITTEE  
MEETING**

**CONVENED FOR**

**WEDNESDAY, 12<sup>TH</sup> DECEMBER 2018**

**AT**

**10:00 PM**

**AT**

**MATJHABENG LOCAL MUNICIPALITY  
ROOM 427, MAIN BUILDING, CIVIC CENTRE,  
WELKOM**

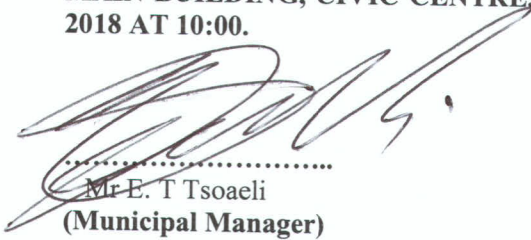
# MATJHABENG LOCAL MUNICIPALITY

MUNICIPAL OFFICES  
STATEWAY  
WELKOM

04-12-2018

Doctor/Sir/Madam

NOTICE IS HEREBY GIVEN THAT THE RISK MANAGEMENT COMMITTEE MEETING WILL BE HELD AT MATJHABENG LOCAL MUNICIPALITY, ROOM 427, MAIN BUILDING, CIVIC CENTRE, WELKOM, ON WEDNESDAY, 12<sup>TH</sup> DECEMBER 2018 AT 10:00.



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Mr E. T Tsoaeli  
(Municipal Manager)

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## AGENDA

1. OPENING AND WELCOME
2. PRESENCE AND APOLOGIES
3. ADOPTION OF AGENDA
4. MATTERS FOR DISCUSSION
  - 4.1 Risk Management Committee Charter
  - 4.2 Risk Management Implementation Plan
  - 4.3 Risk Management Policy
  - 4.4 Risk Management Strategy
  - 4.5 Fraud Prevention Plan
  - 4.6 Anti-Fraud & Anti-Corruption Policy
  - 4.7 Anti-Fraud & Anti-Corruption Strategy
  - 4.8 Whistle-Blowing Policy
  - 4.9 Schedule of meetings
9. CLOSURE