

**MATJHABENG MUNICIPALITY**

**AGENDA**

**FOR THE**

**RISK MANAGEMENT COMMITTEE  
MEETING**

**CONVENED FOR**

**TUESDAY, 19 JUNE 2019**

**AT**

**10:00**

**AT**

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

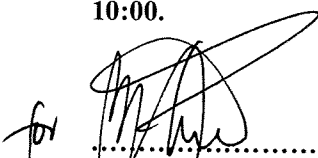
# MATJHABENG LOCAL MUNICIPALITY

MUNICIPAL OFFICES  
STATEWAY  
WELKOM

06-06-2018

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 TUESDAY, 19 JUNE 2018 AT 10:00.**

  
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Mr E. Tsoeli  
(Municipal Manager)

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## AGENDA

1. OPENING AND WELCOME
2. SIGNING OF ATTENDANCE REGISTER
3. PRESENCE AND APOLOGIES
4. ADOPTION OF AGENDA
5. MINUTES OF THE PREVIOUS MEETING
6. MATTERS FOR DISCUSSION
  - 6.1 Risk Management Strategic Documents for 2018/19
    - 6.1.1 Risk Management Committee Charter 2018/19
    - 6.1.2 Risk Management Policy ✓
    - 6.1.3 Risk Management Strategy ✗
    - 6.1.4 Risk Management Implementation Plan ✓
  - 6.2 Risk Management Quarterly Report 2017/18 ✓
  - 6.4 Risk Management Committee Report to the MM
9. CLOSURE