

**MATJHABENG MUNICIPALITY**

**AGENDA**

**FOR THE**

**RISK MANAGEMENT COMMITTEE  
MEETING**

**CONVENED FOR**

**WEDNESDAY, 29 NOVEMBER 2017**

**AT**

**10:00**

**AT**

**MATJHABENG LOCAL MUNICIPALITY  
ROOM 428, MAIN BUILDING, CIVIC CENTRE,  
WELKOM**

# MATJHABENG LOCAL MUNICIPALITY

MUNICIPAL OFFICES  
STATEWAY  
WELKOM

24-11-2017

Doctor/Sir/Madam

**NOTICE IS HEREBY GIVEN THAT THE RISK MANAGEMENT COMMITTEE MEETING WILL BE HELD AT MATJHABENG LOCAL MUNICIPALITY, ROOM 428, MAIN BUILDING, CIVIC CENTRE, WELKOM, ON WEDNESDAY, 29 NOVEMBER 2017 AT 10:00.**



Mr. B. 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 Introduction of Chairperson and Committee Members
  - 4.2 Risk Management Committee Charter
  - 4.3 Risk Management Strategic Documents
    - 4.3.1 Risk Management Policy
    - 4.3.2 Risk Management Strategy
    - 4.3.3 Risk Management Implementation Plan
    - 4.3.4 Anti-Fraud & Anti-Corruption Policy
    - 4.3.5 Anti-Fraud & Anti-Corruption Strategy
    - 4.3.6 Fraud Prevention Plan
    - 4.3.7 Whistle-Blowing Policy
  - 4.4 Risk Assessment Report 2016/17
  - 4.5 Schedule of meetings
9. CLOSURE