

MATJHABENG MUNICIPALITY

AGENDA

FOR THE

**RISK MANAGEMENT COMMITTEE
MEETING**

CONVENED FOR

WEDNESDAY, 14TH NOVEMBER 2018

AT

14:00 PM

AT

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

MATJHABENG LOCAL MUNICIPALITY

MUNICIPAL OFFICES
STATEWAY
WELKOM

09-11-2018

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, 14TH NOVEMBER 2018 AT 14:00.



.....
Mr E. T Tsoaeli
(Municipal Manager)

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