



**AMAJUBA DISTRICT MUNICIPALITY  
AUDIT AND PERFORMANCE MANAGEMENT COMMITTEE  
ANNUAL PLAN FOR 2017/18**

NO.	DATE OF THE MEETING	NATURE OF THE MEETING	ITEMS
1.	26 June 2017	Ordinary Audit Committee Meeting	<ol style="list-style-type: none"><li>1. Internal Audit Reports</li><li>2. Audit Committee Charter</li><li>3. Internal Audit Charter</li><li>4. Risk Management Reporting</li><li>5. Audit Response Plan</li><li>6. Cashflow Projections</li><li>7. Financial Yearend Plan</li><li>8. Annual Report Preparation Plan</li><li>9. Auditor General Dashboard Report</li></ol>

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NO.	DATE OF THE MEETING	NATURE OF THE MEETING	ITEMS
2.	25 August 2017	Special Meeting:  Review of Annual Financial Statements: 2016/2017 Performance Audit Committee Audit Committee	<ol style="list-style-type: none"> <li>1. Draft Annual Financial Statements: 2016/17</li> <li>2. Draft Annual Performance Report: 2016/2017</li> <li>3. Draft Annual Report: 2016/2017</li> <li>4. Internal Audit Report on AFS Review</li> <li>5. External Audit Strategy</li> </ol>
3.	13 October 2017	Ordinary Audit Committee Meeting	<ol style="list-style-type: none"> <li>1. Status of Audit (AG)</li> <li>2. S71 Reports</li> <li>3. Status of Financial Recovery Plan</li> <li>4. Cashflow Position</li> <li>5. Revenue Management Progress</li> <li>6. Risk Management Policy and Strategy</li> <li>7. Risks Register 2017/2018</li> <li>8. Fraud and Prevention Plan</li> <li>9. Whistle Blowers Policy</li> <li>10. Internal Audit Plan</li> </ol>

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NO.	DATE OF THE MEETING	NATURE OF THE MEETING	ITEMS
			11. Audit Committee Plan
4.	19 January 2018	Ordinary Audit Committee Meeting	<ol style="list-style-type: none"> <li>1. AG's Report 2016/17 &amp; Review of Response Plan 2015/16</li> <li>2. Mid-Year Performance Assessment 2017/18</li> <li>3. Draft Annual Report 2017/18</li> <li>4. Section 71 reports</li> <li>5. Internal Audit Reports</li> </ol>
5.	06 April 2018	Ordinary Audit Committee Meeting	<ol style="list-style-type: none"> <li>1. Review of Status of Response Plan 2017</li> <li>2. Internal Audit Reports</li> <li>3. Section 71 reports</li> <li>4. MSOCA Status Report</li> </ol>
6.	30 May 2018	Performance Audit Committee	<ol style="list-style-type: none"> <li>1. Quarterly Performance Report 2017/18</li> <li>2. Internal Audit Report on Performance - Quarter 3</li> </ol>

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NO.	DATE OF THE MEETING	NATURE OF THE MEETING	ITEMS
			<ul style="list-style-type: none"> <li>3. Draft IDP Review 2018/19</li> <li>4. Draft PMS 2018/19</li> <li>5. Risk management</li> </ul>
7.	29 June 2018	Ordinary Audit Committee Meeting	<ul style="list-style-type: none"> <li>10. Internal Audit Reports</li> <li>11. Audit Committee Charter</li> <li>12. Internal Audit Charter</li> <li>13. Risk Management Reporting</li> <li>14. Audit Response Plan</li> <li>15. Cashflow Projections</li> <li>16. Financial Yearend Plan</li> <li>17. Annual Report Preparation Plan</li> <li>18. Auditor General Dashboard Report</li> </ul>

