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	ACTIONS/DECISIONS	Responsible Person	Due date
1.	WELCOME AND APOLOGIES		
1.1	The Chairperson declared the meeting open and welcomed all present.		
1.2	The following apologies were noted <ul style="list-style-type: none"> • Ms S Monaledi • Mr V Jarana 		
2.	REGISTER OF INTERESTS The Register of Interests was circulated and duly noted by all members present.		
3.	MINUTES		
3.1	Minutes of the previous meeting The minutes of the previous meeting held on 29 May 2010 were adopted.		
3.2	Matters Arising Schedule The Matters Arising Schedule was noted.		
4.	MATTERS FOR APPROVAL		
	<u>ALL COMMITTEES</u>		
4.1	Draft Annual Report 2009/10 including Annual Financial Statements The Board approved the Draft Annual Report 2009/10 subject to the following amendments: <ul style="list-style-type: none"> • p16 that the designation of the person be placed next to their names in the same format as the name; • That the qualification (CA(SA)) be added to Ms Luthuli's credentials; • p78 under Mr Ramdas' name; 'City of Johannesburg; • P 76 that Judge Mlambo and Mr Makume's details be updated to reflect their new positions; The Board commended management on a comprehensive Annual Report that made good reading.	BS	31.08.10
4.2	MTEF 2011/14 CONSOLIDATED The Board approved the recommendations as contained in clause 8 of the document: <ul style="list-style-type: none"> 8.1 <i>The Board approve the MTEF for the period ending 2011/12-2013/14.</i> 8.2 <i>The Board approve the mitigating measures in response to the OSD shortfall as proposed in paragraph 4 of Annexure I.</i> 	CFO	30.09.10
		CEO	01.11.10