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CORPORATE SERVICES DEPARTMENT

Certified Council Resolution

1ST Ordinary Council Meeting: 06 August 2026

LM 1133 /08/02026

A-1094 COUNCIL RESOLUTION: RISK MANAGEMENT DOCUMENTS 2026/2027 FINANCIAL

RESOLVED AS FOLLOWS:

That Council:

1. **CONSIDERED** the following Risk documents for the 2026/2027 financial year. No changes were made to the policies

   a) **Risk Management, Anti-Fraud and Corruption charter 2026/2027**
   b) **Anti-Fraud and Anti-Corruption Strategy 2026/2027**
   c) **Risk Management Policy 2026/2027**
   d) **Risk management Strategy 2026/2027**
   e) **Risk Appetite Policy 2026/2027**
   f) **Risk management guidelines for risk champions 2026/2027**
   g) **Whistle blowing policy 2026/2027**
   h) **Compliance Policy 2026/2027**
   i) **Combined Assurance Policy 2026/2027**
   j) **MLM Ethics policy 2026/2027**
   k) **Risk Committee Key Performance Indicators**

2. **APPROVED** the risk management plans for the 2026/2027 financial year

a) **Operational Risk Assessment Report for 2026/2027 Financial year.**
b) **Risk management implementation Plan 2026/2027**
c) **Anti-fraud and corruption Implementation plan 2026/2027**
d) **Ethics implementation plan 2026/2027**
e) **Combined assurance plans 2026/2027**

06 August 2026

Certified as true resolution
Speaker of Council
Cllr NS Xaba

Date