


2020/21 AUDIT COMMITTEE SCHEDULE OF MEETINGS

No.	Meeting No.	Date	Purpose of meeting	Legal Requirement
1.	01/2020/21	20 July 2020	Approve the following documents; <ul style="list-style-type: none"> • Audit Committee Schedule of meetings for 2020/21 financial year; • Audit Committee Charter (Revised) • Internal Audit Charter (Revised) • 2020/21 Internal Audit Plan * 	MFMA Sec 166(2) and (4) Audit Committee Charter
2.	02/2020/21	28 August 2020	<ul style="list-style-type: none"> • Review the 2019/20 annual financial statements and annual performance report for the Municipality; • Discuss the Municipality's Audit Action Plan 	MFMA Sec 166(2) Audit Committee Charter
3.	03/2020/21	23 October 2020	Review the Municipality's Financial and Non-financial Performance Reports for Quarter 01 of 2020/21 Consider Q1 Internal Audit Reports Consider Q1 Risk Management Reports	MFMA Sec 166(2) Audit Committee Charter
4.	04/2020/21	27 November 2020	Discuss MMM 2019/20 AG's Audit Report with AG	MFMA 166(2) Audit Committee Charter
5.	05/2020/21	22 January 2021	Discuss MMM 2019/20 Annual Report before it gets tabled in Council by the Mayor	MFMA 166(2) Audit Committee Charter

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6.	06/2020/21	23 April 2021	Review MMM Section 72 Report (Mid-Year Report) Consider Q2 Internal Audit Reports Consider Q2 Risk Management Reports	MFMA 166(2) Audit Committee Charter
7.	07/2020/21	30 June 2021	Consider Q4 Internal Audit Reports Consider Q4 Risk Management Reports Approval of Internal Audit plan for 2021/22	MFMA Sec 166(2) Audit Committee Charter

Compiled and submitted by:


 GA Ntsala
 GM: Internal Audit

Approved by Audit Committee:


 MG Mahlatsi
 Audit Committee Chairperson
 On behalf of Audit Committee