

**AGENDA**

**Q4 NATIONAL MANAGEMENT PERFORMANCE REVIEW (2020/21)**

**VENUE: KGOŠI MAMPURU MANAGEMENT AREA**

**DATE: 17 MAY 2021**

**CHAIRPERSON: NATIONAL COMMISSIONER**

Agenda

**Q4 NATIONAL MANAGEMENT PERFORMANCE REVIEW**

Date: 17 May 2021

Time: 09:00 – 17:00

Facilitator: RC LMN

**Dress code**: Uniform

| **ITEM** | **RESPONSIBILITY** | **TIME** |
| --- | --- | --- |
| 1. Opening and welcome | Facilitator | 09.00 – 09.30 |
| 1. Attendance Register and Apologies |
| 1. Adoption of minutes of the Q3 Review Session 2020/21 |
| 1. Decision Register for Q3 Review Session 2020/21 | CDC Strategic Management | 09.30 – 09.45 |
| 1. Status of the 2020/21 Annual Performance Report | CDC Strategic Management | 09.45 – 10.15 |
| 1. Overview of the Q4 Performance Report | CDC Strategic Management |
| **TEA BREAK (15 MIN)** | | |
|  | | |
| **PRESENTATIONS BY REGIONS ON TARGETS NOT ACHIEVED DURING QUARTER FOUR** | | |
| 1. **Presentations by Regions on targets not achieved for Q4**   7.1 LMN Region  7.2 FS/NC Region  7.3 KZN Region  7.4 WC Region  7.5 Gauteng Region  7.6 EC Region  ***Discussions*** | RC: LMN  RC: FS/NC  Act. RC: KZN  RC: WC  RC: Gauteng  RC: EC | 10.30 – 11.30 |
|  | | |
| **PRESENTATIONS BY BRANCHES ON TARGETS NOT ACHIEVED DURING QUARTER FOUR** | | |
| 1. **Presentations by Branches on targets not achieved for Q4**     1. DIU    2. Finance    3. Human Resources    4. GITO    5. Security    6. Social Reintegration   ***Discussions*** | Act D: DIU  CFO  CDC HR  CDC: GITO  CSO  CDC: ComCorr | 11.30 – 12.30 |
| 1. Q4 Departmental financial performance   ***Discussion*** | CFO | 12.30 – 13.00 |
| **LUNCH BREAK (60 MIN)** | | |
| 1. Progress Report on the implementation of audit findings   ***Discussion*** | DC: ICC | 14.00 – 14.30 |
| 1. Internal Audit Report   ***Discussions*** | CAE | 14.30 – 15.00 |
| 1. Progress Report on the 2020/21 Strategic Risk Register   ***Discussions*** | Chief Risk Officer | 15.30 – 16.00 |
| 1. Statement by the National Commissioner | NC | 16:00 – 17:00 |
| 1. Closure | Facilitator | 17.00 – 17.15 |