



**AGENDA
BOARD MEETING – 5 FEBRUARY 2025**

**AGENDA FOR THE STIKLAND ID BOARD MEETING ON 5 FEBRUARY 2025 AT 74 WILLOW ROAD,
STIKLAND INDUSTRIAL AT 16:00.**

1. Welcome	Chairperson
2. Attendance/Apologies	Chairperson
3. Declaration of Interest	Chairperson
4. Minutes of Previous Meeting a. Matters arising	Geocentric
5. Company Administrative Matters a. Administrative matters i. Portfolio assignments ii. Directors Code of conduct iii. CID Policy b. Proposed Board Meeting and AGM Dates	Geocentric
6. City of Cape Town Administrative Matters	Geocentric
7. Financial Report a. Current Budget Income and Expenditure Report b. Bank Statement c. Arrears Profile d. Mid-year Adjustment Budget	Geocentric
8. Stakeholder Engagements	Geocentric
9. Feedback from the City of Cape Town Board Observer	Geocentric
10. Monthly Media Summary	Geocentric
11. Operational Reports a. Operational Summary Reports b. Public Safety & Control Room Detailed Reports i. Control Room Reports ii. Public Safety Operations with Partners iii. Accidents and Medical Emergencies iv. Public Safety Incidents Detailed Report v. Abandoned/Confiscated Trolley and Wheelie-Bins c. Cleaning d. Urban Management e. Social Upliftment f. Meetings g. Business Liaison	Geocentric
12. General	Geocentric
13. Next Meeting: Wednesday, 7 May 2025 @ 16H00	Geocentric
14. Closure	Chairperson