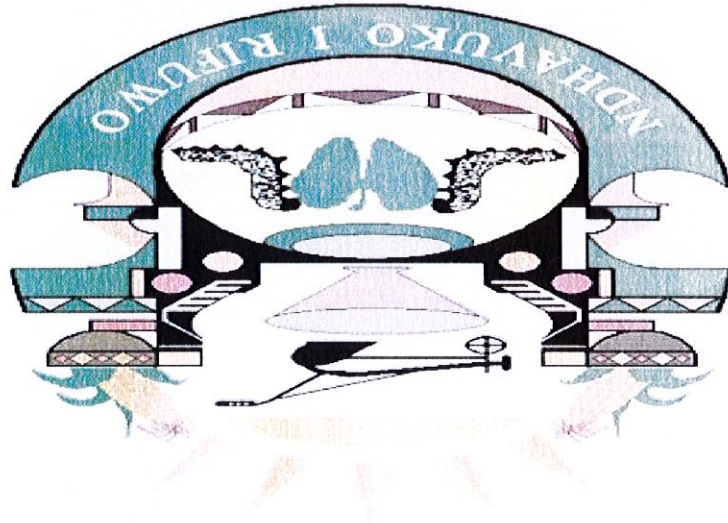


Council Resolution:98-30/05/23

**KEY PERFORMANCE INDICATORS
FOR RISK MANAGEMENT, ANTI-
FRAUD AND ANTI-CORRUPTIONS
COMMITTEE
2023/2024**



GREATER GIYANI MUNICIPALITY

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1. INTRODUCTION

The Risk Management, Anti-Fraud and Anti-Corruption Committee is responsible for assisting the Municipal Manager/Accounting Authority / Officer in addressing its oversight requirements of risk management and evaluating and monitoring the institution's performance with regards to risk management, fraud and corruption.

The Risk Management, Anti-Fraud and Anti-Corruption Committee is appointed by the Municipal Manager to formulate, promote and review the institution's Enterprise Risk Management, Fraud and Corruption objectives, strategy and policy and monitor the process at strategic, management and operational levels.

The Risk Management, Anti-Fraud and Anti-Corruption Committee is guided in its activities by a Risk Management, Anti-Fraud and Anti-Corruption Committee Charter.

In terms of the Public Sector Risk Management Framework, a Risk Management Committee should on an annual basis, evaluate its work in accordance with Key Performance Indicators (KPI's) as approved by the Municipal Manager in the beginning of the relevant financial year.

These indicators should be able to measure the Risk Management, Anti-Fraud and Anti-Corruption Committee's effectiveness in the institution's risk management, fraud and corruption in contributing to the institution's goals and objectives.

2. OBJECTIVE

The purpose of this documents is to formulate key performance indicators to enable the Risk Management, Anti-Fraud and Anti-Corruption Committee and Municipal Manager, to evaluate the work of the Risk Management, Anti-Fraud and Anti-Corruption Committee.

The Key performance indicators will give an indication to the Municipal Manager and Executive Mayor if the Risk Management, Anti-Fraud and Anti-Corruption Committee is discharging its work in terms of the Risk Management, Anti-Fraud and Anti-Corruption Charter and thereby add value to the institutions quest to drive municipal services in affordable and sustainable manner.

3. LEVELS OF EVALUATION AND REPORTING

The annual evaluation Risk Management, Anti-Fraud and Anti-Corruption Committee, will be executed on two levels namely:

- Risk Management, Anti-Fraud and Anti-Corruption Committee will evaluate itself in terms of prescribed key performance indicators. The Chairperson will submit a written evaluation report to the Municipal Manager.

- The Municipal Manager will then evaluate the Risk Management, Anti-Fraud and Anti-Corruption Committee in terms of prescribed key performance indicators and submit a written evaluation report to the Executive Mayor.

4. KEY PERFORMANCE INDICATORS UTILIZED BY THE RISK MANAGEMENT, ANTI-FRAUD AND ANTI-CORRUPTION COMMITTEE

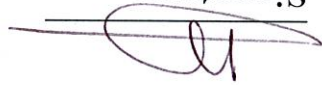
NO	KEY PERFORMANCE AREA	KEY PERFORMANCE INDICATORS	UNIT OF MEASUREMENT	TARGETS
1	Effectiveness of Risk Management, Anti-Fraud and Anti-Corruption Committee Meeting and Anti-Corruption Committee		Risk Committee Report	30 September 2021 and quarterly
2	Ensure the implementation of the risk management system	<ul style="list-style-type: none"> - Risk Management Policy; - Risk Management Framework - Risk Appetite and Tolerance Framework; - Fraud and Corruption Policy; 	<p>Minutes of the committee meetings and Chairperson's report indicating the review of the Risk Management Framework.</p> <p>Approval of the Accounting Officer Risk Management Policies which include:</p> <ul style="list-style-type: none"> - Risk Management Policy; - Risk Management Framework - Risk Appetite and Tolerance Framework; - Fraud and Corruption Policy; 	30 June 2022

NO	KEY PERFORMANCE AREA	KEY PERFORMANCE INDICATORS	UNIT OF MEASUREMENT	TARGETS
3	Ensure the implementation of the risk management system	<ul style="list-style-type: none"> - Fraud and Corruption Strategy; - Whistle Blowing Policy - Committee Charter - Committee - Key Performance Indicators 	<p>Review Institution's risk identification and assessment methodologies, after satisfying itself of their effectiveness in timeliness and accurately identifying and assessing the Institution's risks.</p>	<p>30 June 2022 30 September 2021 30 September 2021 30 September 2021</p>
4	Ensure the implementation of the risk management system	<p>Evaluate the extent and effectiveness of integration of risk management within the Institution;</p>	<p>Operational Risk Register; Fraud and Corruption Risk Register; Project Risk Register</p>	<p>30 September 2021 and Quarterly.</p>
5	Ensure the implementation of the risk management system	<p>Assess the implementation of management policy and strategy (including plan)</p>	<p>Chairperson's report indicating the assessment of implementing risk management policy and plan</p>	<p>30 September 2021 and Quarterly.</p>

NO	KEY PERFORMANCE INDICATORS	UNIT OF MEASUREMENT	TARGETS
6	Ensure the implementation of the risk management system	Evaluate the effectiveness of the mitigating strategies implemented to address the material risks of the Institution;	30 September 2021 and Quarterly.
7	Ensure the implementation of the risk management system	Review the material findings and recommendations by assurance providers on the system of risk management and monitor the implementation of such recommendations	30 September 2021 and Quarterly.
8	Ensure the implementation of the risk management system	Interact with the Audit Committee to share information relating to material risks of the Institution.	30 September 2021 and quarterly
9	Ensure the implementation of the risk management system	Review and monitor the development of Business continuity plan	30 September 2021 and quarterly
10	Ensure the implementation of the risk management system	Review litigation register of the municipality and make recommendation	30 September 2021 and quarterly
11	Ensure the implementation of the risk management system	Review insurance register of the municipality and make recommendation	30 September 2021 and quarterly

The Mayor
Clr ZITHA T

Signed by


Signature

30/05/23
Date

NO	KEY PERFORMANCE AREA	KEY PERFORMANCE INDICATORS	UNIT OF MEASUREMENT	TARGETS
12	Ensure the implementation of the risk management system	Provide timely and useful reports to the Accounting Officer / Authority on the state of risk management, together with accompanying recommendations to address any deficiencies identified by the Committee	Chairperson report be submitted within 7 days after the committee meeting	30 September 2021 and quarterly