



CIGFARO

Chartered Institute of
Government Finance, Audit & Risk Officers

AGENDA

ANNUAL GENERAL MEETING

06 OCTOBER 2026

16:15 – 17:00

Agenda Items:

Item	Agenda	Lead Role
1	Notice of convening of the meeting	Chief Executive Officer
2	Opening and Welcome	President
3	Apologies for Absence	Chief Executive Officer
4	Approval of the Minutes of the 96 th AGM held on 7th October 2025	President
5	Matters arising from the Minutes	President
6	Presentation of the 2025/2026 Annual Report	President
7	Report of the Independent Auditors	Annalene Marais Audit & Risk Committee Chairperson
8	Audit and Risk Committee Report and audited Annual Financial Statement (2025/26)	Annalene Marais Audit & Risk Committee Chairperson
9	Confirmation of Appointment of Independent Auditors (2026/27 – 2028/29)	Annalene Marais Audit & Risk Committee Chairperson
10	General	All
11	Closure	President