



AGENDA
BOARD MEETING – 8 FEBRUARY 2024

AGENDA FOR THE WOODSTOCK ID BOARD MEETING ON 8 FEBRUARY 2024 AT NO 1 DE WAAL HOUSE, 172 VICTORIA ROAD, WOODSTOCK, 7925

1. Welcome	Chairperson
2. Attendance/Apologies	Chairperson
3. Declaration of Interest	Chairperson
4. Minutes of Previous Meeting a. Minutes of the previous meetings b. Matters arising	Geocentric
5. Company Administrative Matters a. Administrative matters	Geocentric
6. City of Cape Town Administrative Matters	Geocentric
7. Financial Report a. Mid-year budget review b. Financial Report i. Current Budget Income and Expenditure Report ii. Bank Statement iii. Arrears Profile	Geocentric
8. CCTV Network a. CCTV Camera Installation Process and Battery Backup	Geocentric
9. Stakeholder Engagements a. External Meetings	Geocentric
10. Feedback from the City of Cape Town Board Observer	Geocentric
11. Monthly Media Summary	Geocentric
12. 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 h. Projects	Geocentric
13. General	Geocentric
14. Next Meeting (Thursday, 30 May 2024 @11:00)	Geocentric
15. Closure	Chairperson