

**Venue: Protea Fire & Ice - Menlyn | Date: 20 November 2025**

**Time: 09:45 | Programme Director: Ms Hellen Shube**

TIME:	ITEM	SPEAKER
09h00-09h40	Arrival and Registration	All
09h45-09h50	Introductory Remarks by the Programme Director	Ms Hellen Shube (Executive Manager: Corporate Services)
09h50-09h55	Opening and Welcoming of Guests	Mr Taumang Mathibeng (Board Member and Chairperson of Governance and Strategy Committee)
09h55-10h05	Introduction of the New Board Members and Audit and Risk Committee Members	Mr Taumang Mathibeng (Board Member and Chairperson of Governance and Strategy Committee)
10h05-10h10	Reading of the Notice of the AGM 2025	Mr Jerry Mokadikwa Board Secretary
10h10-10h35	CATHSSETA Beneficiary Video	
10h35-10h55	Chairperson's Overview, including the Report of the Accounting Authority	Mr Taumang Mathibeng (Board Member and Chairperson of Governance and Strategy Committee)
10h55-11h05	Message of Support from the Department of Higher Education and Training	Mr Moses Moeng SETA Cluster Liaison Manager (DHET)
11h05-11h25	Presentation of Annual Performance Report for the 2024/25 Financial Year	Mr Marks Thibela Chief Executive Officer
11h25-11h45	Presentation of the Audited Annual Financial Statements for the 2024/25 Financial Year	Ms Lebogang Nhlapo Acting Chief Financial Officer
11h45-11h55	CATHSSETA Beneficiary Video (testimony from Frans)	
11h55-12h15	Adoption of the Minutes of the AGM held on 29 November 2024	Mr Taumang Mathibeng (Board Member and Chairperson of Governance and Strategy Committee)
	Matters Arising from the Minutes	
	Adoption of the Annual Report for the 2024/25 Financial Year	
	Adoption of the Annual Financial Statements and the Auditor General's Report for the 2024/25 Financial Year	
12h15-12h35	Presentation of the system challenges	Mr Dan Chokoe (IC Dynamics)
12h35-13h00	Question and Answer	ALL
13h00-13h10	Vote of Thanks	Ms Tshidi Mkhosana (Board Member)
13h10 Lunch and Networking		