



MICT SETA ANNUAL GENERAL MEETING

PART 1: PRELIMINARIES

TIME	ITEM	PERSON RESPONSIBLE
17h00 – 17h05	Safety Briefing and Evacuation Route	Gallagher Representative
17h00 – 17h10	Welcome and Opening	Chairperson/ Interim Chairperson Mr Lesiba Langa
17h10 – 17h30	Introduction to Proceedings	Programme Director(s) Ms Nomonde Gongxeka-Seopa (Board Member) Mr Absalom Mahlangu (Senior Manager: Corporate Services)
17h30 – 17h40	Leave of absence/Apologies Quorum/ Adoption of the Notice convening the AGM	Board Secretary Ms Nokwanda Qezu

PART 2: MATTERS FOR CONSIDERATION

Presentation of the 2024/25 MICT SETA Annual Report

TIME	ITEM	PERSON RESPONSIBLE
17h40 – 18h00	Chairperson’s Overview and Report on Accounting Authority Affairs	Chairperson/Interim Chairperson Mr Lesiba Langa
18h00 – 18h15	Chief Executive Officer’s Overview	Chief Executive Officer Mr Matome Madibana
18h15 – 18h35	Chief Financial Officer’s Overview	Chief Financial Officer Mr Mthenjwa Mseleku
	Annual Budget and Business Plan	Acting Chief Financial Officer Ms Dineo More
18h35 – 19h00	Audit and Risk Committee Report and Report of the Auditor-General	Chairperson: Audit and Risk Committee Mr Suleman Badat
19h00 – 19h15	Stakeholder Engagement/ Q&A	All

PART 3: RESOLUTIONS

TIME	ITEM	PERSON RESPONSIBLE
19h15 – 19h30	Adoption of the AGM minutes held on 8 November 2024	Chairperson/Interim Chairperson Mr Lesiba Langa
	Adoption of the 2024/25 Audited Annual Financial Statements	
	Adoption of the 2024/25 Annual Report	
	Adoption of the Report of the Auditor General	
	Adoption of the 2026/27 Annual Budget	
19h30 – 19h40	Closure	

