



**AGENDA**  
**BOARD MEETING – 4 FEBRUARY 2025**

**AGENDA FOR THE STRAND BID BOARD MEETING ON 4 FEBRUARY 2025 AT THE 2<sup>ND</sup> FLOOR, FRIEDMAN & COHEN, 10 WESLEY STREET, STRAND 7140 AT 14H00.**

<b>1. Welcome</b>	Chairperson
<b>2. Attendance/Apologies</b>	Chairperson
<b>3. Declaration of Interest</b>	Chairperson
<b>4. Minutes of Previous Meeting</b> a. Matters arising	Geocentric
<b>5. Company Administrative Matters</b> a. Administrative matters b. Proposed Board Meeting and AGM Dates	Geocentric
<b>6. City of Cape Town Administrative Matters</b>	Geocentric
<b>7. Financial Report</b> a. Current Budget Income and Expenditure Report b. Bank Statement c. Arrears Profile d. Mid-year Adjustment Budget	Geocentric
<b>8. Stakeholder Engagements</b>	Geocentric
<b>9. Feedback from the City of Cape Town Board Observer</b>	Geocentric
<b>10. Monthly Media Summary</b>	Geocentric
<b>11. Operational Reports</b> a. <b>Operational Summary Reports</b> b. <b>Public Safety &amp; Control Room Detailed Reports</b> 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. <b>Cleaning</b> d. <b>Urban Management</b> e. <b>Business Liaison</b> f. <b>Projects</b>	Geocentric
<b>12. General</b>	Geocentric
<b>13. Next Meeting: Tuesday, 6 May 2025 @ 14H00</b>	Geocentric
<b>14. Closure</b>	Chairperson