

RISK MANAGEMENT COMMITTEE

Risk Management Committee Members	
Ms Nceba Mafongosi	Chairperson
Ms Lillbeth Moolman	Committee Member
Vacancy	

Terms of Reference

The main functions of the Risk Management Committee are:

- Determine the policies and processes necessary to ensure the integrity of the Board's internal controls and risk management;
- Ensure that a formal risk assessment is undertaken annually to identify and evaluate key risk areas;
- Ensure that it continually reviews and forms its own opinion on the effectiveness of the risk management process;
- Review the risk management process and monitor and assess all significant risks facing the Board; and;
- Monitor and assess an integrated risk management framework and clearly communicate this framework to the EAAB to ensure that the risk management strategy of the Board is incorporated into the language and culture of the EAAB.