



**AGENDA
BOARD MEETING – 31 JANUARY
2024**

**Agenda for the Glosderry CID Board Meeting on 31 January 2024 at 3 Wilge Road, Claremont,
Western Cape, 7735**

1. Welcome	Chairperson
2. Attendance/Apologies	Chairperson
3. Declaration of Interest	Chairperson
4. Minutes of Previous Meeting a. Matters arising	Geocentric
5. Company Administrative Matters a. Administrative matters	Geocentric
6. City of Cape Town Administrative Matters	Geocentric
7. Financial Report a. Current Budget Income and Expenditure Report b. Bank Statement c. 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. 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. Meetings f. Business Liaison g. Projects	Geocentric
12. General	Geocentric
13. Next Meeting (Wednesday, 22 May 2024 @ 10:00)	Geocentric
14. Closure	Chairperson