



ASISA

FOUNDATION

Stakeholder Event Cape Town

11 November 2015





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Agenda

- ❑ Chairman's Welcome & Report
- ❑ CEO's Report on Activities
- ❑ Projects Overview presentations
 - Saver Waya-Waya Phase 2
 - Project Qaphela
 - PQ Edutainment
 - Retirement Fund Trustee Education
 - Monitoring & Evaluation
- ❑ Stakeholder discussions
- ❑ Thanks and Close

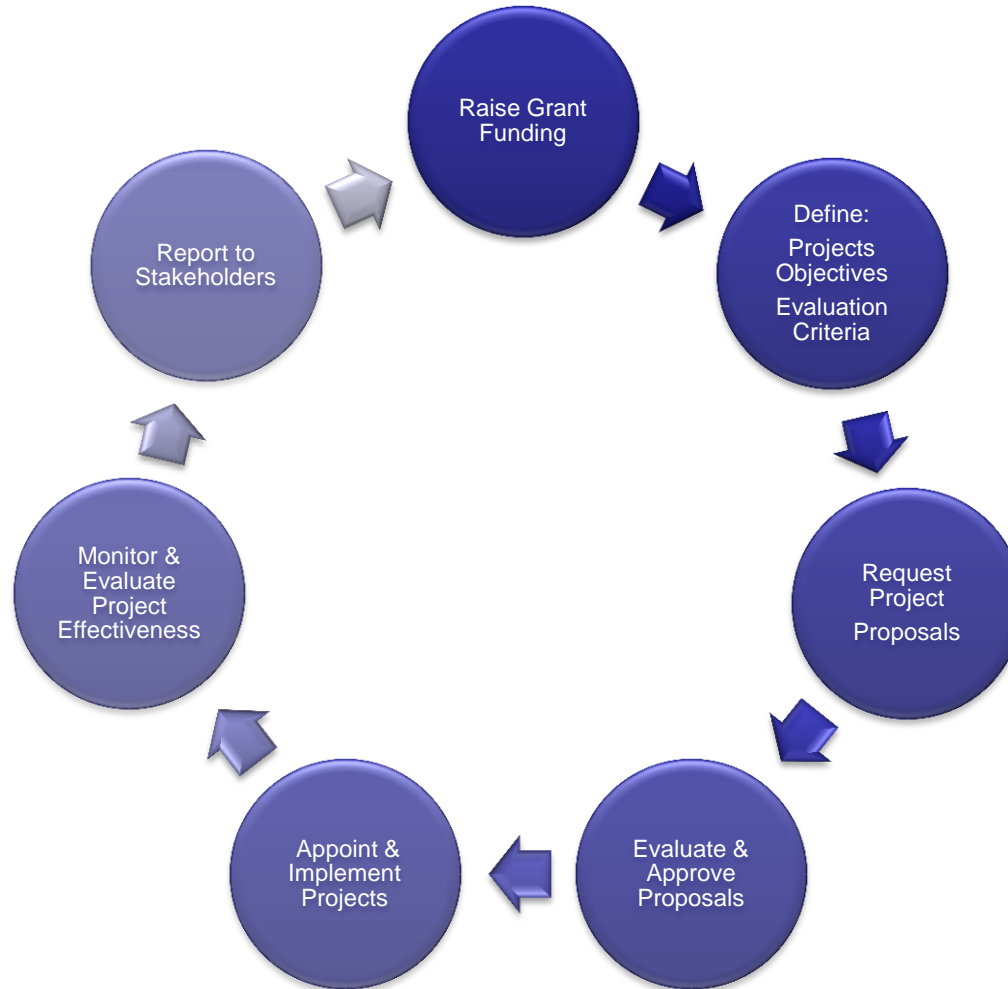


Vision

To support the Savings and Investment industry
to *foster the future* of South Africa
by enabling *greater economic participation*
amongst *previously disadvantaged* groups
through the implementation of
Consumer Financial Education projects
which have a significant and sustainable positive impact
on our South African society.



CEO's Report





- ❑ Funding - R20m milestone by Sept 2015
- ❑ Project Implementation:
 - Project Qaphela
 - Retirement Fund Trustee Education
- ❑ Project development
 - Saver Waya Waya Phase 2
- ❑ Monitoring & Evaluation
- ❑ Collaborations- national & international
- ❑ Governance & Stakeholder management



Funders - since inception

- Strate
- Hollard
- Assupol
- Swiss Re
- Coronation
- Investec
- Taquanta
- Prescient
- Curo
- Cadiz
- Sanlam

Thank You for your support !!!!

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Funding - R20m milestone

Funds	CFE	NUM	RFTE	TOTAL
To Oct 2015	R'000s	R'000s	R'000s	R'000s
Received	R11,5	R5,6	R4,6	R21,7
Utilised	R2,3	R2,0	R1,4	R 5.7
Committed	R6,2	R2,6	R1,2	R10,0
Available	R3,0	R1,0	R2,0	R6,0
Required 2016	R10,0	R10,0	R1,0	R21,0



- ❑ National Financial Education Committee
- ❑ MOU's drafted with
 - ASISA Academy / Batseta / FSB
- ❑ IFIE & OECD
- ❑ FSC - Trustee Education guidelines
- ❑ Project partners
 - ASISA Academy
 - Grounded Media
 - Genesis Analytics and Vula Vula
- ❑ Others eg NASASA



Governing Board

Trustee	From
Mr Isaac Ramputa (Chairman)	FSC Council CEO
Ms Ingrid Goodspeed (Deputy)	National Treasury
Mr Jan Mahlangu	FSC Council Organised Labour
Mr Tebello Radebe	FSC Council Community
Ms Bridgette Mokwena-Halala	ASISA Transformation SDE Committee Chair
Ms Killy Bacela	ASISA Financial Education Committee Chair
Ruth Benjamin-Swales	ASISA Foundation CEO
Janete Nel (By Invite)	ASISA Consumer Financial Education SPA
Trevor Chandler (By Invite)	ASISA Founder SPA

Industry, Labour, Community, Govt (=Mini Nedlac)



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Governance & Statutory

- ❑ Board of Trustees meet quarterly
- ❑ Project steering committees and working groups
- ❑ Audited Annual Financial Statements
 - Unqualified audit with no significant findings
 - Auditor's PWC re- appointment
- ❑ Independent Competent Persons Reports
 - B-BOS compliant
 - FSC Code compliant
- ❑ Trustees appointments & resignations
- ❑ Amendments to Trust Deed



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Stakeholder Communications

- ❑ Meetings and updates with funders as requested
- ❑ Newsletters issued twice p.a. - June 2015 electronic
- ❑ Regular reporting to ASISA CFE Standing Committee / Transformation committee and Board
- ❑ Video of SWW Ph1 Hammanskraal pilot sent to all funders and stakeholders and ASISA conference
- ❑ Stakeholder events - Jhb & CT
- ❑ Presentation of SWW Ph1 pilot M&E findings
- ❑ Updates in ASISA Despatches & In the Loop



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Thank you

