

Good Governance Policy

Fedhealth Medical Scheme is committed to the principles and practice of fairness, transparency, integrity and accountability in all its dealings with stakeholders.

The Trustees meet regularly to monitor the performance of the Scheme and its administrator.

The Board of Fedhealth Medical Scheme is cognisant of the fiduciary duties it owes to the members of the Scheme. It has researched the statutory responsibilities enshrined in the Medical Schemes Act 131 of 1998, as amended, has studied and instituted recommendations from the Council for Medical Schemes and the Study into the Governance of Medical Schemes by the University of Pretoria commissioned by the Council for Medical Schemes and has acquainted itself with the King Reports into Corporate Governance.

The Board has defined its values and is committed to providing quality medical aid, and to promoting and protecting the interests of the members of the Scheme at all times.

The Board established a Governance committee in May 2006 with the mandate to consider the level of governance across the broad spectrum of activities and functions of the Board and all its committees and, as might be necessary, to review and draft amendments to existing policy for presentation to the Board for its consideration.

