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Your Ref:

Room 201, Bram Fischer Building

Our Ref:

Date 05 November 2019

The Speaker
Cllr. Mxolisi Siyonzana

Council Item: Appointment of Audit Committee Members

1. PURPOSE

To seek Council approval to extend the term of office for the current Audit Committee members with a maximum period of four (4) months to allow the finalisation of the recruitment process of the new members of the Audit Committee.

2. BACKGROUND

- 2.1 The term for the current Audit Committee members ended 30 September 2019.
- 2.2 By the time the term of the current Audit Committee members ended on 30 September 2019, the Office of the City Manager had already started with the processes to initiate and finalise the appointment of the new members.
- 2.3 Furthermore, the term of office of the Audit Committee ended at the stage where the external audit process of the Auditor General was at an advanced stage and reaching finality and requires the Audit Committee to conclude their respective roles and responsibilities during this process.
- 2.3 It is envisaged that the recruitment process of the new Audit Committee members will be concluded the latest by end of January 2020 with approval by Council on the appointment of the new members of the Committee.

- 2.5 It is against this background that, Council approval is sought to extend the term of the current members of the Audit Committee with a maximum period of four (4) months, effective 01 October 2019 ending 31 January 2020.

3. RECOMMENDATIONS

It is recommended that;

- a) Council extend the term of the current members of the Audit Committee with a period of four (4) months, effective 01 October 2019 ending 31 January 2020.
- b) Once the recruitment process has been finalised (i.e. advertising, shortlisting and screening of the shortlisted candidates), a report recommending the names of the successful candidates be submitted to Council by the Executive Mayor for Council's approval in accordance with the provisions of section 166(5) of the Municipal Finance Management Act, 56 of 2003 as amended.

Submitted by:



Adv. Tankiso Mea
City Manager

22/11/2019

Recommended for Council approval



Cllr. Matawana Mlamleli
Executive Mayor