
Your Ref:

Our Ref: CENTLEC Audit & Risk

Room 640, Bram Fischer Building

Date: 6 June 2023

Cllr M Davies
THE SPEAKER

COUNCIL ITEM

ADVERTISEMENT FOR THE RECRUITMENT AND APPOINTMENT OF CENTLEC AUDIT COMMITTEE MEMBERS

1. PURPOSE

The purpose of this report is to request Council to approve the advertisement for the recruitment and appointment of five (5) members of the CENTLEC Audit & Risk Committee to fill the vacancies that have arisen as a result of resignations and contract expirations of the erstwhile members.

2. BACKGROUND & DISCUSSION

The CENTLEC Board of Directors is the governance body established in terms of the Memorandum of Incorporation, (previously referred to the Articles of Association), point 13 which states that:

"THE BOARD COMMITTEES

13.1. *The authority of the Board to appoint committees of directors, and to delegate to any such committee any of the authority of the Board, as set out in section 72(1) of the Companies Act or to include in any such committee persons who are not directors, as set out in section 72(2)(a) of the Companies Act is not restricted by this MOI.*

13.2. *The committee appointed by the Board has the full authority of the Board and may consult with and receive advice from any person.*

- 13.3. *A non-director appointed to a Board Committee will not have any voting rights on any matter to be decided upon by that committee.*
- 13.4. *At least 1 (one) representative from Shareholder shall be entitled to attend all Board Committees' Meetings.*
- 13.5. *The Board is required under this MOI to appoint the following Board Committees:*
 - 13.5.1. *remuneration committee;*
 - 13.5.2. *human resource committee;*
 - 13.5.3. *audit and risk committee;*
 - 13.5.4. *social and ethics committee;*
 - 13.5.5. *governance committee; and*
 - 13.5.6. *information and technology committee"*

Applicants should have requisite skills and/or experience in one or more of the following fields:

- a. Internal Audit
- b. Auditing
- c. Financial Accounting
- d. Legal
- e. Risk Management
- f. IT Governance
- g. Performance Management
- h. Registration with IOD

In light of the above, a request for the approval to advertise for the recruitment and appointment of five (5) members of the CENTLEC Audit & Risk Committee to fill the vacancies. The public invitation to apply for the appointment to the CENTLEC (SOC) Ltd Audit & Risk Committee Members will be published and advertised in local media and Municipality's social media site (Facebook) in July 2023. The advertisement will run for a period of twenty-one (21) days.

3. RECOMMENDATIONS

It is recommended that approval is granted for placing an advertisement calling applications to fill the vacancies that have arisen as a result of resignation and contract expirations of the erstwhile members.

Submitted by:



Adv. N G Mpangane (Ms)
ACT HOD: CORPORATE SERVICES

13/06/2023
.....
DATE

Supported / ~~Not Supported~~



N Dumalisile (Ms)
ACTING CITY MANAGER

13/06/2023
.....
DATE

Approved / Not Approved



Cllr G Nthatsi (Mr)
ACTING EXECUTIVE MAYOR

13/06/2023
.....
DATE

Ratified / Not Ratified



G P Malaza (Ms)
NATIONAL CABINET REPRESENTATIVE

20/06/2023
.....
DATE

AUDIT AND RISK COMMITTEE MEMBERS FOR CENTLEC

CENTLEC is a Metropolitan Municipality entity established in terms of section 86C of the Local Government: Municipal Systems Act 32 of 2000. The municipality as CENTLEC sole shareholder, seeks to appoint members of its Audit and Risk Committee. This appointment is for the period of three (3) years. The appointment will be supported by terms of reference and a contract.

Requirements

Applicants should be in possession of relevant degree or equivalent qualification at NQF Level 7 and above. Experience in membership of audit and/or risk committees in the public sector will be an added advantage. The municipality reserves the right to or not to appoint. Remuneration will be paid with Treasury Regulations 20.2.2.

Applicants should have requisite skills and/or experience in one or more of the following fields:

- a. Internal Audit
- b. Auditing
- c. Financial Accounting
- d. Legal
- e. Risk Management
- f. IT Governance
- g. Performance Management
- h. Registration with IOD

In addition to the above, preference will be given to applicants who demonstrate experience in participating in governance structures, ability to dedicate time to the activities of the Audit and Risk committee and serving on Audit Committees.

Applications should, together with Curriculum Vitae, certified copies of Identity Document and qualifications, be submitted for the attention Acting City Manager, Office of the City Manager, Second Floor, Room 201, Bramfischer Building, or emailed to CENTLECAuditCommittee@mangaung.co.za on or before 24 July 2023.

Please note that if you do not receive any correspondence from this organisation regarding your application within 90 days after the closing date of this advertisement, you should regard your application as unsuccessful.

Mangaung Metro reserves the right to appoint any person in pursuing its Employment Equity targets.

Thanking you in anticipation

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**MS N DUMALISILE
THE ACTING CITY MANAGER
MANGAUNG METROPOLITAN MUNICIPALITY**



ENQUIRY: NR DUMALISILE (Ms)

DATE: 12 JUNE 2023

TEL: 051 405 8621

ADV N MPANGANE
HOD Human Settlements (Acting)

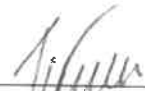
ACTING ON A HIGHER POSITION – ACTING CITY MANAGER

Kindly be informed that you have been appointed to act as Acting City Manager for the 13th June 2023, with full delegated powers assigned to this post.

I hope that you will find the above in good order. Should you require any further information, please do not hesitate to contact me.

Thank You.

Yours Sincerely,


Me. NR Dumalisile
City Manager (Acting)

12/06/23

ACCEPTANCE OF THE ACTING APPOINTMENT

I, N Mpangane do hereby accept the acting appointment for the period stated above.

Signature: 