

# Northern Cape Provincial Government



**NCPT**

NORTHERN CAPE PROVINCIAL TREASURY

NOORD KAAP PROVINSIALE TESOURIE

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Enquiries: Ms A Naidoo 067 260 7264

Date: 10 September 2020

**To: Heads of Departments  
Public Entities CEOs  
Chief Financial Officers  
Human Resource Managers  
Chief Directors  
Directors**

## **Nominations to serve on the Provincial Audit Committee: Internal Members**

### **1. Purpose**

This memo serves to source nominations for the Provincial Audit Committee: Internal Members.

### **2. Background**

The Provincial Audit Committees, coordinated by Provincial Treasury, is governed by the Public Finance Management Act, Treasury Regulations and the Audit Committee Charter. It is divided into four clusters. Each Audit Committee's membership consist of three external members and two internal members.

An Audit Committee internal member is defined as a person that is within the employment of the Northern Cape Provincial Government. The internal member however serves on an Audit Committee that provides oversight over other provincial departments other than the department where the official is employed.

The current Audit Committee members are appointed on a three-year term effective 1 December 2017 to 30 November 2020. The 3-year term can be renewed once. As a result effective 1 December 2020, some of the eight positions will become vacant and needs to be filled.

### **3. AUDIT COMMITTEE CLUSTERS**

**Cluster 1** provide oversight over:

- Department of Education
- Northern Cape Provincial Treasury
- Department of Economic Development and Tourism
- Northern Cape Liquor Board
- Northern Cape Gambling Board
- Northern Cape Tourism Authority
- Northern Cape Economic Development Trade and Investment Promotion Agency.

**Cluster 2:**

- Department of Health
- Department of Social Development
- Office of the Premier.

**Cluster 3:**

- Department of Agriculture, Land Reform and Rural Development
- Department of Cooperative Governance, Human Settlement and Traditional Affairs
- Department of Sport, Arts and Culture
- McGregor Museum
- Kalahari Kid Corporation.

**Cluster 4:**

- Department of Roads and Public Works
- Department of Environment and Nature Conservation
- Department of Transport, Safety and Liaison
- Northern Cape Fleet Management Trading Entity.

### **4. Remuneration**

Internal members are not remunerated, as per the National Treasury Directive. However, they can be rewarded through the Performance Management and Development System (PMDS) in the respective departments.

### **5. Nominations of candidates**

You are kindly requested to nominate potential candidates who can serve as Internal Members on the Provincial Audit Committees. Human Resource Management Units are urged to distribute the request to all level 13 and above officials to afford officials with the opportunity to avail themselves to serve on the Provincial Audit Committees (with the understanding that the HOD should still approve that person's nomination).

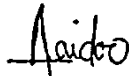
A comprehensive CV must accompany the nomination to determine the specific area of speciality. This in turn will allow the selection panel to place members accordingly to ensure that the requisite skills are present in the respective Audit Committees. We therefore urge you to provide us with your latest CV (with specific indication of any possible conflicts of interests) if you are interested to be considered for the posts.

## 6. Attendance of meetings

Candidates should be allowed to attend the Provincial Audit Committees in line with the Audit Committee meeting schedule. These meetings take place four times a year, over two days.

Enquiries can be directed to myself, Ms A Naidoo, Audit Committee Secretariat Manager: [ANaidoo@ncpg.gov.za](mailto:ANaidoo@ncpg.gov.za). CV's of nominees can be sent to the same email address by 24 September 2020.

Yours faithfully,



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**A Naidoo**  
**Audit Committee Secretariat**  
**Northern Cape Provincial Treasury**  
**10/09/2020**