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**INVITATION TO SERVE AS AN INDEPENDENT MEMBER ON THE AUDIT AND RISK COMMITTEE OF THE
SOUTH AFRICAN WEATHER SERVICE**

Ref. WS07/022022

The South African Weather Service (SAWS) is a Schedule 3A public entity in terms of the provisions of the Public Finance Management Act, 1999 (Act No. 1 of 1999) as amended (PFMA). In terms of the PFMA and National Treasury Regulations, SAWS requires the services of three (3) suitable and qualified interested persons to serve as independent members of the Audit and Risk Committee, a subcommittee of the SAWS board.

Minimum Requirements:

- a) A qualified Chartered Accountant or Registered Government Auditor or Legal Practitioner registered with the Legal Practice Council
- b) An ICT Governance qualification would be an advantage;
- c) At least 10 years' experience in one or more of the following:
 - Accounting
 - Auditing
 - Finance
 - Risk management
 - Legal Practice
 - Public sector legal environment
- d) Practical knowledge of the auditing environment will be an added advantage;
- e) Must have good knowledge of the Public Finance Management Act, 1999 (Act 1 of 1999) (PFMA), the Preferential Procurement Policy Framework Act, 2000 (Act 5 of 2000) (PPPFA), National Treasury guidelines as well as other relevant prescripts within the public sector;

**Certified for
Excellence**

Board Members: Ms Feziwe Renqe (Chairperson), Mr Itani Phaduli (Deputy Chairperson), Ms Sandika Daya, Ms Mmapula Kgari, Ms Nana Magomola, Prof Sylvester Mpandeli, Mr Grant Son, Dr Mmaphaka Tau, Mr Peter Lukey (DFFE Rep), Mr Ishaam Abader (CEO).

Company Secretary: Ms Milicent Fatlane (Interim Company Secretary)

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- f) Familiarity with the King IV Report on Corporate Governance will also be regarded as an advantage;
- g) At least five (5) years' experience as a member of an Audit and Risk Committee;
- h) Board participation in the public sector and/or at a public entity will be an advantage.

Term of Office

- a) The Term of office of the independent members of the Audit and Risk Committee will be effective from 01 April 2022 to 31 December 2024, subject to renewal at the discretion of the Board.
- b) This is not a full-time appointment. The Audit and Risk Committee meets at least four (4) times a year. Special meetings may be convened where deemed necessary.

Remuneration

- a) An appointed member will be remunerated in accordance with National Treasury Guidelines.
- b) All other costs and expenses are based on the National Treasury Guidelines.

Closing Date: 18 February 2022

Applications must be directed to: Ms Milicent Fatlane, Interim Company Secretary, South African Weather Service, Private Bag X097, Pretoria, 001 or be emailed to Milicent.Fatlane@weathersa.co.za. Applications must be accompanied by a comprehensive Curriculum Vitae with certified copies (not older than 3 months) of qualifications and Identity Document.

Enquiries: Ms Milicent Fatlane, Interim Company Secretary, Milicent.Fatlane@weathersa.co.za