

# BOARD & SUB-COMMITTEES

	BOARD	AUDIT COMMITTEE
Who appoints members?	Minister of Agriculture, Forestry and Fisheries	The PPECB Board
Term and date appointed	Appointed 01/12/2016 for three years	Appointed 27/02/2017 for three years
Composition	All non-executives and one ministerial representative	All non-executives and one ministerial representative
Charter approved by the Board	Yes	Yes
Do members have to declare interests?	Yes (There is a policy approved by the Board)	Yes (There is a policy approved by the Board)
Key role as detailed in charters	<ul style="list-style-type: none"> <li>Define and ensure compliance with the Perishable Products Export Control Act (Act 9 of 1983) (PPEC Act), the Public Finance Management Act (Act 1 of 1999) (PFMA) and the Treasury regulations</li> <li>Determine strategic direction</li> <li>Approve policies to achieve the objectives of the PPEC Act</li> <li>Annually approve the strategic plan and budget and monitor the organisation's performance against these plans</li> <li>Establish and oversee the framework of risk management and systems of internal control</li> <li>Determine the appropriate delegation of authority</li> <li>Ensure that management integrates strategy, sustainability and control</li> </ul>	<ul style="list-style-type: none"> <li>Evaluate the independence, objectivity and effectiveness of the external auditor</li> <li>Review any accounting and auditing concerns identified as a result of external and/or internal audit</li> <li>Obtain assurance from the external auditors that adequate accounting records are being maintained</li> <li>Examine and review the financial statements and interim management reports</li> <li>Monitor the ethical conduct of the company, its executives and its senior officials</li> <li>Oversee the risk management plan of the PPECB</li> <li>Review the independence of the external auditor</li> <li>Make recommendations on the reappointment of the external auditor</li> <li>Monitor and supervise the performance of the internal auditors</li> <li>Act in accordance with the requirements set out in the PFMA and Treasury regulations</li> </ul>
Key Focus Areas	Leadership Development Organisational Culture Transformation Talent Management ICT and Project Titan Laboratory Strategy Regulatory Affairs Market Access	Quarterly and Annual Results Business Risks Accounting and Auditing Functions Financial Reporting Corporate Governance Compliance Matters
Number of meetings required to be held as per charter	4	2
Number of meetings held	4	4
Did all members attend all meetings? (Refer to table on page 21 for details of attendance)	No	No
Other permanent invitees	Executive Management Committee (EXCO), Legal and Corporate Governance Manager	EXCO, Legal and Corporate Governance Manager, External Auditors and Internal Auditors (with unrestricted access to Chairperson of the Committee)

# PPECB BOARD

## QUALIFICATIONS & INTERESTS

BOARD MEMBER	QUALIFICATIONS	COMMENCEMENT OF SERVICE ON THE PPECB BOARD
Anton Kruger	BA Honours (Geography) BA MBA Diploma in Investment Management Certificate in Financial Services Marketing	2016
Arthur Shipalana	B Admin Certificate in Human Resources Management	2016
Eurica Scholtz	Table Grape Modular Course BCom (Business Economics and Business Psychology) BCom Honours (Research Methodology and Management, Marketing Management, Financial and Investment Management)	2013
Khaya Kato	Agricultural Leadership Development Programme Citrus Excellence Programme Food Safety Short Course Good Agricultural Practices Short Course	2016
Martli Slabber	BA Honours (Afrikaans Nederlands) BBA Honours	2016
Mooketsa Ramasodi	Diploma in Agriculture Bachelor of Agricultural Management BA Honours Certificate in Industrial Marketing MA Agriculture MA Business Leadership	2016
Jill Atwood-Palm	National Higher Diploma in Business Management	2013
Clive Garrett	CA (SA) MBL	2016
Angelo Petersen	Personal Mastery in Leadership Leadership Development Programme Finance for Non-Financial Managers Strategic Human Resources Management Advanced Programme in Social and Labour Law Advanced Programme in Negotiation and Dispute Resolution Advanced Arbitration Skills	2013
Mono Mashaba	BA Post-Graduate Diploma in Management Master of Management PhD in Public Affairs	2013