



**REPORT TO MAYCO
COUNCIL**

DATE 2016 -04- 19

1. ITEM NUMBER : C 29/04/16

2. SUBJECT

**QUARTERLY REPORT OF THE AUDIT COMMITTEE CHAIRPERSON FOR
THE QUARTER ENDED 31 DECEMBER 2015**

ONDERWERP

**KWARTAALVERSLAG VAN DIE VOORSITTER VAN DIE OUDITKOMITEE VIR
DIE KWARTAAL WAT 31 DESEMBER 2015 GEËINDIG HET**

ISIHLOKO

**INGXELO YARHOQO NGEKOTA KASIHLOLO WEKOMITI YEZOPHICOTHO
YEKOTA EPHELA NGOWAMA-31 DISEMBA 2015**

LSU G1427

3. STRATEGIC INTENT

This report is aligned to Strategic Focus Area 5, a Well-run City, in Council's IDP and more specifically objective 5.1, i.e. to ensure a transparent and corruption-free government.

4. PURPOSE

To provide a Quarterly Report to MayCo and Council on the activities of the Audit Committee (AC) for the quarter ended 31 December 2015.

5. FOR NOTING BY

This report is for noting by MayCo / Council

6. EXECUTIVE SUMMARY

As per the AC Terms of Reference approved by Council on 28 January 2015 (vide item C 43/01/15), the AC has roles, responsibilities and activities to fulfill.

This report aims to bring matters from the Audit Committee to Council's attention.

7. RECOMMENDATION

It is recommended that:

- MayCo NOTE the quarterly report of the Audit Committee Chairperson for the quarter ended 31 December 2015
- Council NOTE the quarterly report of the Audit Committee Chairperson for the quarter ended 31 December 2015.

AANBEVELING

Daar word aanbeveel dat:

- Die burgemeesterskomitee KENNIS NEEM van die kwartaalverslag van die voorsitter van die ouditkomitee vir die kwartaal wat op 31 Desember 2015 geëindig het
- Die Raad KENNIS NEEM van die kwartaalverslag van die voorsitter van die ouditkomitee vir die kwartaal wat op 31 Desember 2015 geëindig het.

ISINDULULO

Kundululwe ukuba

- IKomiti yeSigqeba sikaSodolophu MAYIQWALASELE ingxelo yarhoqo ngekota kaSihlalo weKomiti yezoPhicotho yekota ephela ngowama-31 Disemba 2015.
- IBhunga MALIQWALASELE ingxelo yarhoqo ngekota kaSihlalo weKomiti yezoPhicotho yekota ephela ngowama-31 Disemba 2015.

8. DISCUSSION/CONTENTS

The mandate of the Audit Committee stems from Section 166 of the Local Government: Municipal Finance Management Act (MFMA), No 56 of 2003.

Section 166 of the MFMA requires that each municipality and each municipal entity must have an audit committee.

Section 166(4)(b) of the MFMA prescribes that the audit committee of the municipality must meet at least four times per annum. A report is submitted to Council after each quarter to keep Council abreast with its functioning, to raise matters of concern and to report progress on the execution of its plan. The

quarterly report of the Audit Committee Chairperson for the quarter ended 31 December 2015 is attached hereto as Annexure A.

8.1. Constitutional and Policy Implications

None

8.2. Sustainability Implications

None

8.3. Legal Implications

None

8.4. Staff Implications

None

8.5. Risk Implications

None, except if the independence of the audit committee is affected

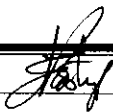
8.6. Other Services Consulted

None

ANNEXURES

Annexure A - Audit Committee Chairperson Quarterly Report

FOR FURTHER DETAILS CONTACT:

NAME	Etienne Postings 
CONTACT NUMBERS	021 400 9307
E-MAIL ADDRESS	etienne.postings@capetown.gov.za
DIRECTORATE	Compliance and Auxiliary Services
FILE REF NO	


 CHIEF AUDIT EXECUTIVE
 Lindiwe Ndaba

Date: 15/3/2016

COMMENT:

Edwards

LEGAL COMPLIANCE

REPORT COMPLIANT WITH THE PROVISIONS OF COUNCIL'S DELEGATIONS, POLICIES, BY-LAWS AND ALL LEGISLATION RELATING TO THE MATTER UNDER CONSIDERATION.

NON-COMPLIANT

NAME CHARLYNNE ARENDSE

Comment:

TEL 021 400 1265

For information. EA

DATE 17-03-2016

Arendse

Acting

EXECUTIVE DIRECTOR: CORPORATE SERVICES AND COMPLIANCE (ED: CORC)

SUPPORTED FOR ONWARD SUBMISSION TO MAYOR +MAYCO +COUNCIL

NOT SUPPORTED

REFERRED BACK

DATE 2016-03-23

COMMENT:

COMMENT:

[Handwritten Signature]

033

MAYORAL COMMITTEE MEMBER
(Author to obtain signature before submission to Executive Support)

NAME Xanthea Limberg

DATE 24/03/2016

[Handwritten Signature]

EXECUTIVE MAYOR

- SUPPORTED FOR ONWARD SUBMISSION TO MAYCO / COUNCIL :
- PC RECOMMENDATION
- RECOMMENDATION AS CONTAINED IN ORIGINAL REPORT
- ALTERNATIVE RECOMMENDATION TO BE REFLECTED BELOW
- APPROVED I.T.O. DELEGATED AUTHORITY
- NOTED
- REFUSED
- REFERRED BACK

DATE 30.03.2016

COMMENT:

