

NATIONAL ASSEMBLY

QUESTION FOR WRITTEN REPLY

QUESTION NUMBER: 1408 [NW2624E]

DATE OF PUBLICATION: 1 NOVEMBER 2019

1408. Mr A Lees (DA) to ask the Minister of Finance:

With reference to (a) certain items (details furnished) during the period 1 April 2017 up to 31 March 2018 and (b) another certain other item (details furnished) during the period 1 April 2018 to 30 September 2018 on the Schedule of Specialised Audit Services' Investigations and Performance Audits dated 26 October 2018 received from the National Treasury, in each case, what are the details of the (i) purpose of each investigation and audit and (ii)(aa) findings and (bb) recommendations?

NW2624E

REPLY:

- i. The details of **purpose** of investigation or specialised performance audit conducted is reflected as the title of each report, as listed in **Annexure A of Parliamentary Question 3072**, dated 26 October 2018, as attached.
- ii. (aa) The details of findings are contained in the detailed reports of the organ of state concern and should be required from the relevant organisation.
- iii. (bb) The details of recommendations are contained in the detailed reports of the organ of state concern and should be required from the relevant organisation.

NATIONAL ASSEMBLY

QUESTION FOR WRITTEN REPLY

QUESTION NUMBER: 3072 [NW3436E]

DATE OF PUBLICATION: 26 OCTOBER 2018

OFFICE OF ACCOUNTANT-GENERAL: Specialised Audit Services' Investigations and performance audits

Reporting Period: 1 April 2017 until 30 September 2018

No	Nature of assignment	Organ of state	Report title	Period completion
(i) Financial Year: 1 April 2017 until 31 March 2018				
1.	Forensic Investigation	Richmond Municipality	Supply Chain Management Irregularities	June 2017
2.	Forensic Investigation	Disobotla Local Municipality	Supply Chain Management Irregularities	June 2017
3.	Forensic Investigation	Department of Women	Supply Chain Management Irregularities	September 2017
4.	Forensic Investigation	National Department of Transport	Supply Chain Management Irregularities	September 2017
5.	Forensic Investigation	Eastern Cape Department of Human Settlements	Irregularities in Land Acquisition	September 2017
6.	Forensic Investigation	Eastern Cape Department of Social Development	Supply Chain Management Irregularities	September 2017
7.	Forensic Investigation	Northern Cape Department of Health	Supply Chain Management Irregularities – (WTSO Medical Suppliers)	September 2017
8.	Forensic Investigation	Northern Cape Department of Health	Supply Chain Management Irregularities – (Dr. Dithebe Medical & Dental Suppliers)	September 2017

No	Nature of assignment	Organ of state	Report title	Period completion
9.	Forensic Investigation	Mnquma Local Municipality	Municipal Corruption	September 2017
10.	Forensic Investigation	Moses Kotane Local Municipality	Supply Chain Management Irregularities	September 2017
11.	Forensic Investigation	Independent Police Investigative Directorate	Supply Chain Management Irregularities	December 2017
12.	Forensic Investigation	OR Tambo District Municipality	Fraudulent Payments	December 2017
13.	Forensic Investigation	Bushbuck Ridge Municipality	Fraudulent Payments	December 2017
14.	Forensic Investigation	Department of Arts & Culture	Supply Chain Management Irregularities	December 2017
15.	Forensic Investigation	Eastern Cape Office of the Premier	Supply Chain Management Irregularities	December 2017
16.	Forensic Investigation	Eastern Cape Office of the Premier	Supply Chain Management Irregularities	December 2017
17.	Forensic Investigation	Eastern Cape Office of the Premier	Supply Chain Management Irregularities	December 2017
18.	Specialized Performance Audit	National Treasury	OAG- Operational Plan 2018/19 Phase 1	December 2017
19.	Forensic Investigation	Council for Geoscience	Supply Chain Management Irregularities	December 2017
20.	Forensic Investigation	Limpopo Department of Transport	Supply Chain Management Irregularities	December 2017
21.	Forensic Investigation	Northern Cape Department of Health	Supply Chain Management Irregularities – Gopolang	December 2017
22.	Forensic Investigation	Northern Cape Department of Health	Supply Chain Management Irregularities – Adcarden	December 2017
23.	Forensic Investigation	Northern Cape Department of Health	Supply Chain Management Irregularities – CQW	December 2017
24.	Forensic Investigation	National Treasury	Supply Chain Management Irregularities – RT5	December 2017
25.	Forensic Investigation	City of Matlosana Local Municipality	Supply Chain Management Irregularities	December 2017

No	Nature of assignment	Organ of state	Report title	Period completion
26.	Specialized Performance Audit	Bergvriev Local Municipality	Supply Chain Management Irregularities	March 2018
27.	Forensic Investigation	Eastern Cape Office of the Premier	Supply Chain Management Irregularities – mobile classrooms	March 2018
28.	Forensic Investigation	Eastern Cape Office of the Premier	Supply Chain Management Irregularities – mobile classrooms	March 2018
29.	Forensic Investigation	Eastern Cape Office of the Premier	Supply Chain Management Irregularities – school furniture	March 2018
30.	Specialized Performance Audit	National Treasury	OAG Operational Plan	March 2018
31.	Performance Audit	Government Pensions Administration Agency	Supply Chain Management unit Review	March 2018
32.	Specialized Performance Audit	Government Pensions Administration Agency	Supply Chain Management unit establishment	March 2018
33.	Specialized Performance Audit	Government Pensions Administration Agency	Supply Chain Management policies and Procedure Manual	March 2018
34.	Specialized Performance Audit	Government Pensions Administration Agency	Supply Chain Management Process and Procedures	March 2018
35.	Specialized Performance Audit	Government Pensions Administration Agency	Supply Chain Management unit Performance Management	March 2018
36.	Forensic Investigation	Kimberley Mental Hospital	Supply Chain Management Irregularities	March 2018
37.	Forensic Investigation	Eastern Cape Department of Social Development	Financial Mismanagement – ECDC Centers	March 2018
38.	Forensic Investigation	Eastern Cape Department of Social Development	Financial Mismanagement – Co-operatives	March 2018
39.	Forensic Investigation	Northern Cape Department of Health	Supply Chain Management Irregularities - Afrollah	March 2018
40.	Forensic Investigation	Independent Police Investigative Directorate	Supply Chain Management Irregularities	March 2018
41.	Forensic Investigation	Independent Police Investigative Directorate	Supply Chain Management Irregularities – Financial Analysis	March 2018

No	Nature of assignment	Organ of state	Report title	Period completion
42.	Forensic Investigation	Department of Trade and Industry	Supply Chain Management Irregularities – Employment Creation Fund	March 2018
43.	Forensic Investigation	Limpopo Department of Cooperative Governance	Supply Chain Management Irregularities	March 2018
44.	Forensic Investigation	Eastern Cape Cooperative Governance	Supply Chain Management Irregularities – Dr Beyers Naude Municipality	March 2018
45.	Forensic Investigation	National Treasury	Supply Chain Management Irregularities –RT50	March 2018
46.	Forensic Investigation	Moses Kotane Local Municipality	Supply Chain Management Irregularities – ICT Continuous Contract	March 2018
(ii) Financial Year: 1 April 2018- 30 September 2018				
1.	Forensic Investigation	Eastern Cape Department of Human Settlements	Fraud & Corruption -	June 2018
2.	Forensic Investigation	National School of Government	Conflict of Interest	June 2018
3.	Forensic Investigation	Department of Women	Supply Chain Management Irregularities – Phase 2	June 2018
4.	Specialized Performance Audit	Department of Trade & Industry	Irregular Administering of Employment Creation Fund	June 2018
5.	Forensic Investigation	Passenger Rail Agency South Africa (PRASA)	PPP Supply Chain Management Irregularities	June 2018
6.	Forensic Investigation	National Treasury – Government Technical Advisory Center (GTAC)	Supply Chain Management Irregularities – Appointment	June 2018
7.	Forensic Investigation	Northern Cape Department of Transport, Safety & Liaison	Irregular Transfer of Grant Funding by RTMC	June 2018
8.	Forensic Investigation	Eastern Cape Department of Social Development	Supply Chain Management Irregularities	June 2018

No	Nature of assignment	Organ of state	Report title	Period completion
9.	Forensic Investigation	Department of International Relations and Cooperation (DIRCO)	Review of Forensic Investigation Reports	September 2018
10.	Specialized Performance Audit	Bergvliet Local Municipality	Audit of Completeness of Pre-paid electricity sales – Phase 2	September 2018
11.	Forensic Investigation	National Treasury	Irregular appointment of service providers on the RT25 (mSCOA) by Municipalities.	September 2018
12.	Forensic Investigation	Limpopo Department of Health	Supply Chain Management Irregularities	September 2018
13.	Forensic Investigation	Modimolle Local Municipality	Supply Chain Management Irregularities	September 2018
14.	Forensic Investigation	National Treasury	Supply Chain Management Irregularities	September 2018
15.	Forensic Investigation	North West Department of Rural Environment & Agriculture Development	Supply Chain Management Irregularities	September 2018
16.	Forensic Investigation	Amathole District Municipality	Supply Chain Management Irregularities	September 2018
17.	Forensic Investigation	Nelson Mandela Bay Municipality	Supply Chain Management Irregularities – IPTS (phase 4)	September 2018