

INVITATION TO SERVE AS A MEMBER ON THE SACPCMP AUDIT AND RISK COMMITTEE

The South African Council for the Project and Construction Management Professions (SACPCMP) is empowered by section 18 of Act No.48 of 2000 to certify, register and regulate the Project and Construction Management Professions. Further, the SACPCMP derives its mandate from Section 22 of the Constitution of the Republic of South Africa, the relevant section dealing with freedom of trade, occupation and profession, states that *“every citizen has a right to choose their trade, occupation and profession freely. The practice of a trade, occupation or profession may be regulated by law.”*

The SACPCMP was thus established to register, certify, regulate and promote specific Built Environment Management Professions with Registration categories in Construction Project Management, Construction Management, Construction Mentor, Construction Health and Safety and Building Inspectors.

It is further tasked with the protection of public interest, which is achieved by ensuring suitably qualified and registered professionals in specific Built Environment Management Professions in South Africa through promoting and enforcing high standards of professional ethics and conduct within the Built Environment.

In terms of Section 17 of the Act, the Council may establish any Committee to assist it in the performance of its functions and may appoint any person as a member of that committee. Council is therefore required to constitute an Audit and Risk Committee for good governance and in order to comply with the prescripts.

In accordance with the above-mentioned provisions, the Council hereby seeks to appoint a suitably qualified Professional to serve on its Audit and Risk Committee for the remainder of the current Council term, which is for a year and six months.

Role of the Audit and Risk Committee

Key functions of the Committee are to uphold good and effective governance requirements, which, among others, include:

- Managing the functional performance of Internal Audit quarterly;
- Ensuring the monitoring of the implementation of a combined assurance from all the assurance providers;
- Review and monitor the effectiveness and objectivity of the plans, of both the Internal and External audit;
- Review the reports of both Internal and External Audit and monitor implementation of recommendations by Council and management;
- Review the Annual Financial Statements;
- Assist the Council in its oversight of the integrity of financial reporting, including supporting Council in meeting its responsibilities regarding financial statements and the financial reporting systems and internal controls;
- Provide inputs on Council assessment of SACPCMP risks and determination of risk appetite as part of overall setting of strategy;
- Assist the Council to develop a comprehensive Risk Register and mitigation of the identified risks;
- Assist the Council in its oversight of SACPCMP's risk management framework and monitoring its effectiveness;
- Reviewing the effectiveness of internal controls, risk management, adequacy, reliability and accuracy of financial information;
- Reviewing the performance of the Council against its approved targets and ensuring effective performance evaluation and management;
- Overseeing effective corporate governance, including compliance with applicable legislation and best practice; and
- Reviewing management resolutions on internal and external audit findings.

Key Competencies and Requirements

The members of the Audit and Risk Committee should at least meet the following competency requirements amongst others:

- Have the necessary leadership and personal qualities with the ability to lead and participate in discussions;
- Independence, Integrity, willingness to dedicate time, energy, good communication skills, and objectivity;
- Have a good understanding of governance and governance structures;
- Have the ability to conduct the Audit Committee affairs efficiently and effectively;
- Have sound knowledge of issues affecting the industry and sectors the Council serves/operates in;
- Working knowledge of Public entities will be advantageous; and

Qualifications

Relevant academic qualifications and experience in economics, law, corporate governance, finance, accounting, commerce. **Legal qualifications and experience will be an added advantage.**

Council is interested in individuals with appropriate skills, expertise and experience, coupled with the passion and drive to add value and contribute to the growth and development of the professions the Council regulates. A minimum of five years' experience after graduating and five years in executive management or a specialist post in an audit or legal environment.

Applications should consist of the following:

- a letter of application (comprising a maximum of two pages) explaining reasons for applying, why are you interested in being appointed to the committee and the value you believe you could add to the SACPCMP and to the particular Committee; and
- a comprehensive Curriculum Vitae with certified copies of qualifications (certification not older than 3 months), professional membership (if applicable) and references.

The closing date for applications is **10 March 2021**.

Two positions are currently available –

One position requires legal experience/qualification; the second will require experience and an understanding of Information Communications Technology (ICT).

Applications are strictly by e-mail and should be sent to: Nchadi.Moagi@sacpcmp.org.za

The Council reserves the right not to appoint any applicant and to request any other information considered relevant.

Terms of appointment: The Audit and Risk Committee is appointed for the remainder of the current Council term which is a year and six months. The committee meets at least four times a year and additional special meetings may be convened if necessary. Meetings will be held during working hours, unless necessitated by circumstances.

All enquiries should be directed to the Registrar at: Registrar@sacpcmp.org.za