

THE NATIONAL ASSEMBLY

QUESTION FOR WRITTEN REPLY

2218. Mr A P van der Westhuizen (DA) to ask the Minister of Trade and Industry:

Whether any members of boards or governance structures who were appointed by him attended fewer than 60% of board meetings in the 2008-09 financial year, if so,

(a) who are they,

(b) what percentage of meetings did they attend,

(c) on what board did they serve and

(d) what steps were taken to improve their attendance of board meetings?NW2927E

(c) Board	(a) Board Members	(b) % of meetings attended	(d) Steps taken to improve their attendance of board meetings
Industrial Development Corporation (IDC)	No Board Members attended less than 60%		The Governance & Ethics committee, as part of its mandate, will be looking at various remedies which could be explored to deal with <i>poor/irregular</i> attendance of meetings by board members.
National Empowerment Fund (NEF)	Ms Jenny Hofman	12,5%	She was based both in SA and UK, and at times when she was not in-attendance she was in the UK. She was replaced by a newly appointed Trustee.
	Mr Kugan	50%	He is Head of Transportation Financial Services Dept at IDC and as such he is responsible for a many projects that require his presence.
Small Enterprise Development Agency (SEDA)	Professor Norman Faulls	43%	No action was taken as his absence did not render the Board dysfunctional and subsequent meetings were attended <i>satisfactory</i> .
Khula Enterprise Finance	Zungu M	(0) Resigned due to illness	Members that consistently don not attend either board or committee meetings without a valid reason for two-thirds of the total meetings held, are engaged by the Chairperson on a continuous basis so as to establish their level of commitment and other alternatives that can be made to ensure that they add value.
	Greenhill N	(2) 33% of Main Board attended (Outside the country: submitted	

(c) Board	(a) Board Members	(b) % of meetings attended	(d) Steps taken to improve their attendance of board meetings
		Inputs to Board)	
South African Micro Finance Apex Fund (samaf)	Ms Y. Kwinana	25%	Resigned
	Mr I. Mkhabela	40%	The member was replaced
	Mr S. Akrong	40%	In process of replacing the member
Competition Tribunal	Ms Jocelyn Armstrong	20%	Ms Armstrong had indicated her intention to resign in November 2008 but her resignation letter was only received in March 2009
Competition Commission	Ms Jocelyn Armstrong	20%	Ms Armstrong had indicated her intention to resign in November 2008 but her resignation letter was only received in March 2009
International Trade Administration Commission (ITAC)	No Board Members attended less than 60%		
Export Credit Insurance Commission (ECIC)	Ms Zanele J Matlala	56%	Ms Zanele J Matlala was retired from the Board effective 26 July 2009
	Mr Iqbal M Sharma	33%	An alternative Director to Mr Iqbal Sharma will be appointed by the Minister during the current financial year.
South African Bureau of Standards (SABS)	Mr A Mabizela	37,5%	Mr Mabizela was not re-appointed as a board member.
National Credit Regulator for Compulsory Specification (NRCS)	No Board Members attended less than 60%		
National Metrology Institution of South Africa (NMISA)	No Board Members attended less than 60%		
South African National Accreditation System (SANAS)	<u>Interim Board</u> SANAS had an interim Board that was appointed by Minister Mphahlela from February - November 2008.	1 of 3 meetings (33%)	No action could be taken as the Board was dissolved in November 2008
National Lotteries Board (NLB)	No Board Members attended less than 60%		
National Gambling Board (NGB)	No Board Members attended less than 60%		
National Consumer Tribunal (NCT)	No Board Members attended less than 60%		
National Credit Regulator (NCR)	Mr Nkosana Mashiya Mr M Maleka Adv Pansy Tlakula	50% 50% 50%	Members who have not attended meetings, are requested to attend committee meetings.

(c) Board	(a) Board Members	(b) % of meetings attended	(d) Steps taken to improve their attendance of board meetings
Estate Agency Affairs Board (EAAB)	Ms Wendy Machanik	20%	She was hospitalised and is still recovering.
	Ms Maud Mogodi-Dikgetsi	20%	Resigned
	Mr Ahmed Mayet	0%	Resigned
Companies and Intellectual Property Registration Office (CIPRO)	Audit Committee and Risk Committee attended more than 60%.		

Please note that the information provided here is also included in the entities Annual Report presented in Parliament. /