



military veterans

Department:
Military Veterans
REPUBLIC OF SOUTH AFRICA

PRIVATE BAG X943, PRETORIA 0001; 328 FESTIVAL STREET, HATFIELD, PRETORIA, 0083

Reference:

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Ms. T.R Modise, MP
Minister of Defence and Military Veterans
Private Bag X427
Pretoria
0001

Dear Minister

SUBMISSION OF THE DOCUMENTS FOR THE PORTFOLIO COMMITTEE ON DEFENCE AND MILITARY VETERANS

1. It is my pleasure and privilege to submit the documents for your consideration for the Portfolio Committee on Defence and Military Veterans which will take place on the 22nd February 2022.
2. The submitted responses for the agenda items are supported by the documents attached as annexure A, B & C of the submission:-

S/N	AGENDA ITEMS	THE INTERNAL CONTROLS IMPLEMENTED BY THE DMV	ATTACHED POE
1.	The review and implementation of its Audit Action Plans; the preventative controls and the implementation of consequence management in relation to irregular, fruitless and wasteful expenditure.	<p>The Department of Military Veterans (DMV) trained 2 nominated officials to operate the Basic Accounting System (BAS). The department also intends to appoint a BAS operator on the permanent basis.</p> <p>The department utilizes the SITA SLA meetings to adequately monitor activities done by the system administrators; and the evidence of monitoring is retained for reference purposes.</p> <p>The department has embarked on the asset verification process for management and updating of the departmental asset register. The physical verification is complete and the department is currently busy with the reconciliation or matching data in the Assets Register in line with the approved Asset Management Policy.</p> <p>An Internal Financial Mismanagement Committee has been appointed to provide the oversight. This committee comprise of the middle management.</p>	<p>Consolidated Audit Action plan.</p> <p>Action plan on enforcement of disciplinary action by management to avoid recurring AGSA audit findings.</p>



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		<p>In August 2021, the DMV placed 4 officials on the proportional suspension and the investigation is still ongoing.</p>	
2.	Report back on AGSA issues such as performance reporting, compliance with applicable legislation and related internal controls.	<p>The department implements the internal controls systems to assure that: Risks are properly managed, assets of the department are safeguarded, Financial operational information is reliable, operations are effective and efficient and laws and regulations as well as contracts are complied with.</p> <p>The management system is also looking into monitoring the accomplishment of the goals and ensure that the accountability is preserved.</p> <p>The department has an Internal Audit Manager, Risk Managers and also finalizing the appointment of the company to assist the Internal Audit Manager.</p> <p>The risk management process on its own ensures that the negative events are identifies, assessed, managed and controlled to provide reasonable assurance regarding the achievement of the organizations objectives.</p>	
3.	Cases of fraud and corruption and consequence management.	<p>The department is implementing the procedures on the Management of Discipline, Fraud and Corruption Prevention Procedures.</p> <p>The DMV is also enforcing the section 38(1) (h) (i) of the Public Finance Management Act:</p> <p>“The accounting officer for a department must take effective and appropriate disciplinary steps against any official in the service of the department who contravenes or fails to comply with a provision of the Act.</p> <p>In terms of the Treasury Regulations 16A8.4 “If a supply chain management official or other role player, or any close family member, partner or associate of such official or other role player, has any private or business interest in any contract to be awarded, that official or other role player must: Disclose that interest; and Withdraw from participating in</p>	<p>The department has no knowledge of any cases, should they be reported, an investigation will be commission by the department.</p>



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		any manner whatsoever in the process relating to that contract”. The department is ensuring that all the above is adhered to.	

3. Kindly see the attached the Audit plan (annexure **A, & B**).
4. You further guidance will be much appreciated.

Yours sincerely

(I.N. MPOLWENI)
DIRECTOR GENERAL: DEPARTMENT OF MILITARY VETERANS
DATE: ____ / ____ /2022



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SUBMISSION OF THE DOCUMENTS FOR THE PRTOFOLIO COMMITTEE ON DEFENCE AND MILITARY VETERANS

Recommended/ Not Recommended /Amended

Comments

(T.S.P MAKWETLA)
DEPUTY MINISTER: DEFENCE AND MILITARY VETERANS
DATE: _____ / _____ /2022

Approved / Not approved /Amended

Comments

(T.R MODISE)
MINISTER OF DEFENCE AND MILITARY VETERANS
DATE: _____ / _____ /2022

