



26 February 2021

**Key Focus Areas for the State Investigative Unit (SIU) Progress Report on Section 100 (1) (a) and (b) in the North West Province**

**1. BACKGROUND**

This brief seeks to provide summary of focus areas to be covered by the State Investigative Unit (SIU) presentation for the Ad Hoc Committee progress report with regards to the section intervention inquiring in the North West Province. The table below provides two different categories of departments under section 100 intervention.

<b>Section 100 (1)(a)</b>	<b>Section 100 (1)(b)</b>
1 North West Department of Social Development	1 Office of the Premier
2 North West Department of Local Government and Human Settlements	2 Department of Health
3 North West Department of Finance, Economy and Enterprise Development	3 Department of Education and Sport Development
4 North West Department of Tourism	4 Department of Transport and Community Safety
5 North West Department of Rural Economy and Agricultural Development	5 Department of Public Works and Roads

**2. Key Focus Areas or Summary of outstanding issues**

The SIU was investigating 44 cases for criminal conducts in the North West Provincial Departments at a time when the progress report was submitted to Parliament by the IMTT on 06 February 2021.

**The presentation to the Ad Hoc Committee should answer the following questions and beyond:**

- How many cases emanating within departments subject to Section 100 intervention, since 2018, have been referred to the Special Investigation Unit for investigation?
- What is the nature of the cases referred? IS there a pattern within these cases?
- How many of the referred cases have been finalised and handed over for prosecution?
- How many of the referred cases remain to be finalised by the Unit? What are the timelines to finalise these cases?
- What are the challenges or factors that are hindering the finalisation of cases?
- What is the progress with regards to recovering monies lost to the State, for example due to duplicated invoices or inflated prices, in relation to the departments subject to Section 100 intervention?
- How much money in Rand value have since been recovered since the intervention started in 2018 by the Unit? How much do you think is recoverable?