

# 1 March 2023

# EXTRACT OF THE DRAFT MINUTES OF THE SPECIAL BOARD MEETING OF THE SOUTH AFRICAN TOURISM, HELD ON 1 MARCH 2023

# 2.1 Responses to Mail & Guardian Questions

# *RESOLVED* that:

#  Resolution Number: 01/03/23 – BOARD-051 RESOLVED that:

# The Chairperson of the Board is hereby mandated to appoint a three-Member Panel to perform the following tasks: -

# (1) To embark on an external process to issue a tender following due processes, to appoint a functionally competent attorney to probe alleged financial irregularities and financial misconduct in the organisation, notwithstanding the limitations of utilising SAT’s internal processes without compromising the credibility of the investigation.

# (2) To consult sister agencies to draw up the Terms of Reference for the entire process.

# Certified a true extract of the Minutes.

#  1 March 2023

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# Dr. T Botha Date

# Chairperson of the Board

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