**NATIONAL ASSEMBLY**

**QUESTION FOR WRITTEN REPLY**

**QUESTION NUMBER: 1408 [NW2624E]**

**DATE OF PUBLICATION: 1 NOVEMBER 2019**

**1408. Mr A Lees (DA) to ask the Minister of Finance:**

With reference to (a) certain items (details furnished) during the period 1 April 2017 up to 31 March 2018 and (b) another certain other item (details furnished) during the period 1 April 2018 to 30 September 2018 on the Schedule of Specialised Audit Services’ Investigations and Performance Audits dated 26 October 2018 received from the National Treasury, in each case, what are the details of the (i) purpose of each investigation and audit and (ii)(aa) findings and (bb) recommendations? NW2624E

**REPLY**:

1. The details of **purpose** of investigation or specialised performance audit conducted is reflected as the title of each report, as listed in **Annexure A of Parliamentary Question 3072,** dated 26 October 2018, as attached.
2. (aa) The details of findings are contained in the detailed reports of the organ of state concern and should be required from the relevant organisation.
3. (bb) The details of recommendations are contained in the detailed reports of the organ of state concern and should be required from the relevant organisation.

**NATIONAL ASSEMBLY**

**QUESTION FOR WRITTEN REPLY**

**QUESTION NUMBER: 3072 [NW3436E]**

**DATE OF PUBLICATION: 26 OCTOBER 2018**

**OFFICE OF ACCOUNTANT-GENERAL: Specialised Audit Services’ Investigations and performance audits**

**Reporting Period: 1 April 2017 until 30 September 2018**

| **No** | **Nature of assignment** | **Organ of state** | **Report title** | **Period completion** |
| --- | --- | --- | --- | --- |
| 1. Financial Year: 1 April 2017 until 31 March 2018
 |
|  | Forensic Investigation | Richmond Municipality  | Supply Chain Management Irregularities  | June 2017 |
|  | Forensic Investigation  | Disobotla Local Municipality | Supply Chain Management Irregularities | June 2017  |
|  | Forensic Investigation  | Department of Women  | Supply Chain Management Irregularities  | September 2017 |
|  | Forensic Investigation  | National Department of Transport | Supply Chain Management Irregularities  | September 2017 |
|  | Forensic Investigation  | Eastern Cape Department of Human Settlements  | Irregularities in Land Acquisition | September 2017 |
|  | Forensic Investigation | Eastern Cape Department of Social Development  | Supply Chain Management Irregularities  | September 2017 |
|  | Forensic Investigation  | Northern Cape Department of Health  | Supply Chain Management Irregularities – (WTSO Medical Suppliers)  | September 2017 |
|  | Forensic Investigation  | Northern Cape Department of Health  | Supply Chain Management Irregularities – (Dr. Dithebe Medical & Dental Suppliers)  | September 2017  |
|  | Forensic Investigation | Mnquma Local Municipality  | Municipal Corruption  | September 2017 |
|  | Forensic Investigation | Moses Kotane Local Municipality  | Supply Chain Management Irregularities  | September 2017 |
|  | Forensic Investigation  | Independent Police Investigative Directorate  | Supply Chain Management Irregularities  | December 2017 |
|  | Forensic Investigation | OR Tambo District Municipality | Fraudulent Payments | December 2017 |
|  | Forensic Investigation  | Bushbuck Ridge Municipality  | Fraudulent Payments  | December 2017 |
|  | Forensic Investigation | Department of Arts & Culture  | Supply Chain Management Irregularities  | December 2017 |
|  | Forensic Investigation | Eastern Cape Office of the Premier  | Supply Chain Management Irregularities  | December 2017  |
|  | Forensic Investigation  | Eastern Cape Office of the Premier  | Supply Chain Management Irregularities  | December 2017 |
|  | Forensic Investigation  | Eastern Cape Office of the Premier  | Supply Chain Management Irregularities  | December 2017 |
|  | Specialized Performance Audit  | National Treasury  | OAG- Operational Plan 2018/19 Phase 1  | December 2017  |
|  | Forensic Investigation | Council for Geoscience  | Supply Chain Management Irregularities  | December 2017  |
|  | Forensic Investigation  | Limpopo Department of Transport  | Supply Chain Management Irregularities  | December 2017 |
|  | Forensic Investigation  | Northern Cape Department of Health | Supply Chain Management Irregularities – Gopolang | December 2017  |
|  | Forensic Investigation  | Northern Cape Department of Health  | Supply Chain Management Irregularities – Adcarden  | December 2017  |
|  | Forensic Investigation  | Northern Cape Department of Health  | Supply Chain Management Irregularities – CQW | December 2017 |
|  | Forensic Investigation | National Treasury | Supply Chain Management Irregularities – RT5 | December 2017 |
|  | Forensic Investigation  | City of Matlosana Local Municipality | Supply Chain Management Irregularities  | December 2017 |
|  | Specialized Performance Audit | Bergrivier Local Municipality  | Supply Chain Management Irregularities  | March 2018  |
|  | Forensic Investigation  | Eastern Cape Office of the Premier  | Supply Chain Management Irregularities – mobile classrooms  | March 2018  |
|  | Forensic Investigation  | Eastern Cape Office of the Premier | Supply Chain Management Irregularities – mobile classrooms | March 2018  |
|  | Forensic Investigation  | Eastern Cape Office of the Premier | Supply Chain Management Irregularities – school furniture | March 2018 |
|  | Specialized Performance Audit  | National Treasury  | OAG Operational Plan  | March 2018 |
|  | Performance Audit | Government Pensions Administration Agency | Supply Chain Management unit Review  | March 2018 |
|  | Specialized Performance Audit  | Government Pensions Administration Agency | Supply Chain Management unit establishment  | March 2018 |
|  | Specialized Performance Audit  | Government Pensions Administration Agency | Supply Chain Management policies and Procedure Manual | March 2018 |
|  | Specialized Performance Audit  | Government Pensions Administration Agency | Supply Chain Management Process and Procedures | March 2018  |
|  | Specialized Performance Audit | Government Pensions Administration Agency | Supply Chain Management unit Performance Management  | March 2018 |
|  | Forensic Investigation  | Kimberley Mental Hospital  | Supply Chain Management Irregularities  | March 2018 |
|  | Forensic Investigation | Eastern Cape Department of Social Development  | Financial Mismanagement – ECDC Centers  | March 2018 |
|  | Forensic Investigation  | Eastern Cape Department of Social Development | Financial Mismanagement – Co-operatives  | March 2018 |
|  | Forensic Investigation  | Northern Cape Department of Health  | Supply Chain Management Irregularities - Afrollah | March 2018 |
|  | Forensic Investigation  | Independent Police Investigative Directorate  | Supply Chain Management Irregularities  | March 2018 |
|  | Forensic Investigation  | Independent Police Investigative Directorate | Supply Chain Management Irregularities – Financial Analysis | March 2018 |
|  | Forensic Investigation | Department of Trade and Industry | Supply Chain Management Irregularities – Employment Creation Fund  | March 2018 |
|  | Forensic Investigation | Limpopo Department of Cooperative Governance  | Supply Chain Management Irregularities  | March 2018 |
|  | Forensic Investigation  | Eastern Cape Cooperative Governance  | Supply Chain Management Irregularities – Dr Beyers Naude Municipality | March 2018 |
|  | Forensic Investigation  | National Treasury  | Supply Chain Management Irregularities –RT50 | March 2018 |
|  | Forensic Investigation | Moses Kotane Local Municipality  | Supply Chain Management Irregularities – ICT Continuous Contract  | March 2018 |
|  |  |  |  |  |
| 1. Financial Year: 1 April 2018- 30 September 2018
 |
|  | Forensic Investigation | Eastern Cape Department of Human Settlements | Fraud & Corruption -  | June 2018 |
|  | Forensic Investigation | National School of Government  | Conflict of Interest  | June 2018  |
|  | Forensic Investigation  | Department of Women  | Supply Chain Management Irregularities – Phase 2 | June 2018 |
|  | Specialized Performance Audit  | Department of Trade & Industry  | Irregular Administering of Employment Creation Fund  | June 2018 |
|  | Forensic Investigation  | Passenger Rail Agency South Africa (PRASA) | PPP Supply Chain Management Irregularities  | June 2018  |
|  | Forensic Investigation  | National Treasury – Government Technical Advisory Center (GTAC) | Supply Chain Management Irregularities – Appointment  | June 2018  |
|  | Forensic Investigation  | Northern Cape Department of Transport, Safety & Liaison  | Irregular Transfer of Grant Funding by RTMC  | June 2018  |
|  | Forensic Investigation  | Eastern Cape Department of Social Development  | Supply Chain Management Irregularities  | June 2018  |
|  | Forensic Investigation  | Department of International Relations and Cooperation (DIRCO) | Review of Forensic Investigation Reports  | September 2018 |
|  | Specialized Performance Audit  | Bergrivier Local Municipality  | Audit of Completeness of Pre-paid electricity sales – Phase 2  | September 2018 |
|  | Forensic Investigation  | National Treasury  | Irregular appointment of service providers on the RT25 (mSCOA) by Municipalities.  | September 2018 |
|  | Forensic Investigation  | Limpopo Department of Health  | Supply Chain Management Irregularities  | September 2018  |
|  | Forensic Investigation  | Modimolle Local Municipality  | Supply Chain Management Irregularities  | September 2018 |
|  | Forensic Investigation  | National Treasury  | Supply Chain Management Irregularities  | September 2018  |
|  | Forensic Investigation  | North West Department of Rural Environment & Agriculture Development  | Supply Chain Management Irregularities  | September 2018  |
|  | Forensic Investigation  | Amathole District Municipality  | Supply Chain Management Irregularities  | September 2018  |
|  | Forensic Investigation  | Nelson Mandela Bay Municipality  | Supply Chain Management Irregularities – IPTS (phase 4)  | September 2018  |