# NATIONAL ASSEMBLY

**FOR WRITTEN REPLY**

**QUESTION NO. 2295**

**DATE OF PUBLICATION IN INTERNAL QUESTION PAPER: 21 OCTOBER 2016**

**(INTERNAL QUESTION PAPER NO. 31)**

**Ms D van der Walt (DA) to ask the Minister of Health:**

Whether any (a) internal and/or (b) external forensic reports pertaining to (i) his department and/or (ii) each entity reporting to him were completed from 1 January 2009 up to the latest specified date for which information is available; if not, in each case, why not; if so, what is the (aa) name, (bb) subject matter and (cc) date of conclusion of each of the specified forensic reports?

###### NW2627E

**REPLY:**

The following table reflects the response in this regard.

| 1. **INTERNAL OR (b) EXTERNAL**
 | **DEPARTMENT** | **COMMENT DATE** | **(aa) NAME** | **(bb) SUBJECT MATTER** | **(cc) DATE OF CONCLUSION** |
| --- | --- | --- | --- | --- | --- |
| (a) Internal Forensic Investigation | **SANAC** | Instituted in July2011 | Allegation against an employee | The investigation was in response to the serious allegations of fraud levelled against the employee. | March 2012 |
| (a) Internal Forensic Investigation | **Medicine Control Council Unit** | Instituted in March 2014 | Allegation against an employee | The investigation was in response to the serious allegations of dishonesty levelled against the employee. | June 2015 |
| (a) Internal Forensic Investigation | **Human Resources Directorate** | Instituted in 2010 | Fruitless and wasteful expenditure | The investigation was in response to the serious allegations of fruitless and wasteful expenditure levelled against an employee | June 2013 |
| (a) Internal Forensic Investigation | **Johannesburg Forensic Chemistry Laboratory** | Instituted in June 2014 | Allegations of assault against 2 employees | The investigation was in response to the serious allegations of assault levelled against the 2 employees. | July 2014 |
| 1. External Investigation
 | **None** |  |  |  |  |
| (b) External forensic investigation | **Council for Medical Schemes (CMS)** | Instituted in April 2014 | Allegation against the Registrar |  The investigation was in response to the serious allegations levelled against the Registrar of CMS by the former provisional curator of Medshield |  April 2015 |
| (a)None | **South African Medical Research Council (SAMRC)** | None | None | None | None |
| (a)None | **Office of Health Standards Compliance (OHSC)** | None | None | None | None |
| (b)External forensic investigation | **National Health Laboratory Service (NHLS)** | 19 July 2013 | SA Cosmetics | Alleged Fraudulent Transactions | 09-Sep-13 |
| (b)External forensic investigation | 11 April 2014 | NHLS Billing | Forensic Investigation into KZN NHLS billing system | 24-May-16 |

END.