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| **MINISTRY OF COMMUNICATIONS REPUBLIC OF SOUTH AFRICA**  Private Bag X 745, Pretoria, 0001, Tel: +27 12 473 0164 Fax: +27 12 473 0585  Tshedimosetso House,1035 Francis Baard Street, Tshedimosetso House, Pretoria, 1000 |

**NATIONAL ASSEMBLY**

**QUESTION FOR WRITTEN REPLY**

**QUESTION NO: 3092**

**3092. Ms V van Dyk (DA) to ask the Minister of Communications:**

1. (a) What number of meetings has the board of the SA Broadcasting Commission had since 1 January 2018, (b) on what date did each meeting take place, (c) who was in attendance at each meeting, (d) what was on the agenda of each meeting and (e) what resolutions were taken at each meeting;
2. (2) whether she was present at any of the meetings; if so, what are the relevant details? NW3456E

**REPLY:**

I have been advised by the department as follows:

**(1) SCHEDULE OF BOARD MEETINGS FOR THE FIRST 2018/19 QUARTER**

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| **No.** | **Date** | **Members Present** | **Apologies** | **Agenda/Decisions** |
|  | 5 April 2018 | All present | None | Court Order, Media Frenzy of Platform Personality Changes, Funding Request. |
|  | 26 April 2018 | All Present | None | * Approval of 4th Quarter Reports * Approval of Terms of Reference and Board Charter; Delegation of Authority Framework * Approval of Wage negotiations Mandate * Approval of Business Cases * Recruitment of GCEO and CFO |
|  | 30 May 2018 | All except for Mr D K Mohuba | Mr D K Mohuba | Approval to submit the AFS to the AG for auditing purposes |
|  | 19 June 2018 | All except Mr K T Kweyama | Ms K Kweyama | Meeting with the Minister |

**SCHEDULE OF BOARD MEETINGS FOR THE SECOND 2018/19 QUARTER**

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| **No.** | **Date** | **Members Present** | **Apologies** | **Agenda/Decisions** |
|  | 30 May 2018 | Mr B Makhathini  Ms K Kweyama  Mr M Tsedu  Mr K Naidoo  Mr J Phalane  Mr J Matisonn  Mr M Markovitz  Mr V Rambau  Ms N Philiso  Ms T Dlamini  Mr C Maroleni | Mr D Mohuba | * Special meeting to approve Submission of the Annual Financial Statements for the year ended 31 March 2018 and the 2017/18 Predetermined * Submission of the 2017/18 Annual Report to the AGSA for Audit Purposes * Request to Condone Irregular Expenditure * Impairment of Assets Policy * Executive Directors Performance Contracts * Legal & SIU Costs * Feedback from the Minister on Memorandum of Incorporation |
| **2** | 19 June 2018  Minister’s Bilateral meeting Board | Hon Minister  Mr B Makhathini  Mr M Tsedu  Mr K Naidoo  Mr J Phalane  Mr J Matisonn  Mr D Mohuba  Mr M Markovitz  Mr V Rambau  Ms N Philiso  Ms T Dlamini  Mr C Maroleni | Ms Kweyama | * SABC’s contribution on Outcome 14 * Quarter 4 performance * Union Issues * SABC Review and Turnaround * SABC DTT Strategy including the Content Acquisition Plan * Deepening democracy and citizens participation |
| **3.** | 30 July 2018 | Mr B Makhathini  Ms K Kweyama  Mr M Tsedu  Mr K Naidoo  Mr J Phalane  Mr J Matisonn  Mr M Markovitz  Mr D Mohuba  Mr V Rambau  Mr M Mxakwe  Ms Y van Biljon  Mr C Maroleni | None | * Approval of AFS & Auditors’ Report 2017/18 * Approval of 1st Quarter Reports * Approval of Wage negotiations Mandate * Approval of SABC’s Strategy Road Map * Approval of AGM Resolutions * Progress Report on Implementation of Ad Hoc Committee Report * State of SABC Finances |
| **4.** | 6 August 2018  Meeting with Ministers of DOC, Sport, and PSL | Hon Min Mokonyane  Hon H Maxegwana  Hon Min Xasa Sport  Mr B Makhathini  Mr K Naidoo  Mr J Phalane  Mr J Matisonn  Mr M Markovitz  Mr V Rambau  Mr M Mxakwe  Ms Y van Biljon  Mr C Maroleni | Mr M Tsedu  Ms Kweyama  Mr K Naidoo | * PSL & Sports Rights |
|  | 17 August 2018 | Mr B Makhathini  Mr M Tsedu  Mr K Naidoo  Mr J Phalane  Mr J Matisonn  Mr M Markovitz  Mr V Rambau  Mr M Mxakwe  Ms Y van Biljon  Mr C Maroleni | Mr D K Mohuba  Ms K Kweyama | To approve 2017/18 AFS and Auditors Report for submission to the AGM for adoption |
|  | AGM  27 August 2018 | Hon Min Mokonyane  Mr B Makhathini  Ms K Kweyama  Mr J Phalane  Mr D Mohuba  Mr J Matisonn  Mr M Tsedu  Mr V Rambau  Mr M Mxakwe  Ms Y van Biljon  Mr C Maroleni | Mr K Naidoo  Mr M Markovitz | To adopt the 2017/18 AFS and Auditors Report for submission to the AGM for adoption |

**2** The Minister was present at 3 meetings (refer above table for details).

**Ms. Stella Ndabeni-Abrahams, MP**

**Minister**

**Date:**