**ANNEXURE A**

National Assembly

Question for Written Reply

Question Number:3232 [NW3564E]

Date of Publication: 20 October 2017

**National Treasury**

**OAG: Specialised Audit Services’Forensic Investigations & Special Performance Audits**

| **No.** | **Nature of Assignment** | **Report Title** | **Date of Completion** | **Responsible Department/ Municipality/ Entities** |
| --- | --- | --- | --- | --- |
| 1. | Special Performance Audit | Nkokobe Local Municipality : 4 Municipal Infra-structure Grants procurement | 30 Jun 2016 | Nkokobe Local Municipality |
| 2. | Forensic Investigation | Eastern Cape Department of Education: Erection of mobile classrooms, **Phase 1-** Procurement investigation of Construction of mobile classrooms by Kwikspace, e-Kwikbuild and Parkhome | 30 Jun 2016 | Eastern Cape Department of Education |
| 3.  4. | Performance Audit  Performance Audit | Eastern Cape Department of Education mobile classroom investigation, **Phase 2 leg 1** – **physical verification of Kwik-Space Structures.**  Eastern Cape Department of Education mobile classroom investigation,  Eastern Cape Department of Education mobile classroom investigation phase 2 leg 2 – **physical verification of e-Kwikbuild Structures** | 30 Sept 2016  17 Oct 2016 | Eastern Cape Department of Education  Eastern Cape Department of Education |
| 5. | Performance Audit | Eastern Cape Department of Education mobile classroom investigation, phase 2 leg 3 – **physical verification of Parkhome Structures** | 31 Oct 2016 | Eastern Cape Department of Education |
| 6. | Performance Audit | Presidency – SCM performance audit phase 1 leg 1 – **SCM unit establishment** | 30 Mar 2017 | The Presidency |
| 7. | Performance Audit | Presidency – SCM performance audit phase 1 leg 2 – **SCM policies and procedures** | 31 Mar 2017 | The Presidency |
| 8. | Performance Audit | Presidency – SCM performance audit phase 1 leg 3 – **SCM unit strategic objectives and functions** | 31 Mar 2017 | The Presidency |
| 9. | Performance Audit | Presidency – SCM performance audit phase 1 leg 4 – **SCM unit performance management systems** | 31 Mar 2017 | The Presidency |
| 10.  11. | Performance Audit  Forensic Investigation | SASSA Beneficiaries Dormant Standard Bank Accounts recovery: R49 million.  IDT Head Office: Procurement Irregularities (**Navigant)** | 31 March 2017  20 Jun 2016 | South African Social Security Agency  Independent Development Trust |
| 12. | Forensic Investigation | IDT KZN: Procurement Irregulaities KZN Department of Education (**JT Cabins)** | 15 Sept 2016 | Independent Development Trust |
| 13. | Forensic Investigation | IDT KZN: Procurement Irregularities KZN Department of Health (**3 Clinics and Theatres)** | 15 Sept 2016 | Independent Development Trust |
| 14. | Forensic Investigation | IDT KZN : Procurement Irregularities KZN Department of Arts & Culture (**Vulamehlo Library)** | 15 Sept 2016 | Independent Development Trust |
| 15. | Forensic Investigation | IDT KZN: Procurement Irregularities Msunduzi Municipality (**TNT)** | 13 Sept 2016 | Independent Development Trust |
| 16. | Forensic Investigation | National COGTA: Conference Facilities Irregularities Phase 2 | 13 Sept 2016 | National Department of Corporative Governance & Traditional Affairs |
| 17. | Forensic Investigation | Department of Health: MBOD/CCOD Governance & Control Systems Review | 30 Mar 2017 | Department of Health: MBOD/CCOD |
| 18. | Forensic Investigation | Amathole District Municipality – Sanitation project (Siyenza Group) | 30 Mar 2017 | Amathole District Municipality |
| 19. | Forensic Investigation | Financial & Fiscal Commission- investigation into SCM processes | 30 Mar 2017 | Financial & Fiscal Commission |
| 20. | Forensic Investigation | KZN Department of Health: NHLS Payment reconciliation. |  | KZN Department of Health |
| 21.  22. | Forensic Investigation  Forensic Investigation | Limpopo Department of Transport: Procurement Irregularities**, Phase 1**  LP Department of Transport: Gateway Airport Authority Limited (GAAL | 22 August 2016 | Limpopo Department of Transport  Limpopo Department of Transport |
| 23. | Forensic Investigation | Trifecta **Leg 2: NC** **SASSA** Procurement Irregularities in leasing of office accommodation | 28 Oct 2016 | NC SASSA & PPCI/SAPS |
| 24. | Forensic Investigation | Trifecta **Leg 2: NC Safety & Liaison** Procurement Irregularities in leasing of office accommodation | 28 Oct 2016 | DPCI/ SAPS |
| 25. | Forensic Investigation | Trifecta Leg 2: **NC Sports, Arts & Culture** Procurement Irregularities in leasing of office accommodation | 28 Oct 2016 | DPCI/ SAPS |
| 26. | Forensic Investigation | Trifecta **Leg 2: NC Agriculture and Land Affairs** Procurement Irregularities in leasing of office accommodation | 28 Oct 2016 | DPCI/ SAPS |
| 27. | Forensic Investigation | Trifecta Leg 2: **National Department of Public Works** Procurement Irregularities in leasing of office accommodation | 28 Oct 2016 | DPCI/ SAPS |
| 28. | Forensic Investigation | Kimberley Mental Hospital **Phase 2**, Stage 2, SAS Code 03-605-01-2016, NC DPCI – Inquiry Cas 6/5/2013 | 31 Jan 2017 | DPCI/ SAPS |
| 29. | Special Performance Audit | Kimberley Mental Hospital: **Structural Special Report** | 31 Mar 2017 | National Department of Health |
| 30. | Forensic Investigation | Eskom Coal Procurement Contracts Preliminary Investigation. | 31 Mar 2017 | National Treasury |
| 31. | Forensic Investigation | National Treasury/ Education: Transversal Contracts RT22 Education Leaner Material | 29 Apr 2016 | National Treasury |
| 32. | Forensic Investigation | National Department of Transport: RTG 718 **Phase 2**, forensic investigation- Billing Government Fleet Reconciliation | 31 Jan 2017 | National Department of Transport |
| 33. | Forensic Investigation | GP: Department of Roads &Transport: Bid Collusion & Fronting | 31 May 2017 | Gauteng Department of Roads &Transport |
| 34. | Forensic Investigation | Dihlabeng Local Municipality Procurement irregularities. | 29 Mar 2017 | Dihlabeng Local Municipality |
| 35. | Forensic Investigation | Eastern Cape Department of Roads & Public Works Preliminary Report | Feb 2017 | Eastern Cape Department of Roads & Public Works |
| 36. | Forensic Investigation | National Department of Transport: RTG 718 **Phase 1**, Procurement process in Government Fleet. Preliminary report | 17 Aug 2017 | National Department of Transport |
| 37. | Forensic Investigation | KZN Department of Health: Medical Equipment (Tecmed) Final Forensic Report | 06 Apr 2017 | KZN Department of Health |
| 38. | Performance Audit | Mnquma Local Municipality: Review of Irregular Expenditure in the municipality’s financial statements for the 2013/14 and 2014/15 Financial Years | 30 Jun 2016 | Mnquma Local Municipality |
| 38. | Forensic Investigation | Department of Rural Development and Land Reforms: Othaka Trust Claim | 30 Jan 2016 | Department of Rural Development and Land Reforms |
| 40. | Forensic Investigation | EC: Department of Cooperative Governance and Traditional Affairs- procurement irregularities relating to:   1. Umnotho Business Consulting 2. Matatiele Local Municipality 3. Smart Pen Solution | 15 Feb 2017 | EC: Department of Cooperative Governance and Traditional Affairs |
| 41. | Forensic Investigation | Performing Arts Centre of the Free-State- procurement irregularities on capital works projects | 24 Mar 2017 | National Department of Arts & Culture |