

CASTLE of GOOD HOPE ANNUAL REPORT 07/08

Presented by Acting Chief of Logistics



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AIM

Report to the Portfolio Committee on
Defense on the Castle of Good Hope
Annual Report 07/08



SCOPE

The contents of the Annual Report for the year ended 31 March 2008 ito:

- Introduction
- Composition of the Castle Control Board (CCB)
- HR Management
- Corporate Governance
- Performance Information
- Management Report
- A-G Report



INTRODUCTION

- Annual Report (A/R) is submitted to Parliament on the activities of the Castle Control Board (CCB), according to PFMA (section 65)
- Applicable Legislation:
 - Constitution of RSA
 - PFMA
 - Treasury Regulations
 - Castle Management Act (CMA)
 - Defence Endowment and Property Account Act



COMPOSITION OF THE CCB

- The CCB was established by the CMA and include the following representatives:
 - DOD
 - ASB Western Cape
 - IZIKO Museums of Cape Town
 - DPW
 - CT Regional Chamber of Commerce and Industry
 - City of Cape Town
 - SA Tourism Board
 - Western Cape Provincial Legislature
 - Minister of Defence (2 representatives)
 - Chief Executive Director
 - Secretary



HUMAN RESOURCES MANAGEMENT

- Statistics and information published in Chapter 1, Part III J.3 of the Public Service Regulations of 2001
- Castle Section – 18 members:
 - 11 remunerated by DOD (SANDF and PSAP)
 - 7 remunerated by CCB (2 Castle Guides, bookkeeper, fin clerk, cashier, assistant and museum assistant)
 - Salaries 10% of Castle's annual income
 - CCB also pays honorarium to members



CORPORATE GOVERNANCE

- CCB as Governing Body
 - Objectives and Mandate
 - Preserve and protect the military and cultural heritage of the Castle
 - Optimize the tourism potential of the Castle
 - Maximize public accessibility of those sections of the Castle of Good Hope not occupied by the military
 - Compliance with CMA and responsibilities
- Audit Committee
 - Compliance to PFMA
 - Measures implemented for appointment of Audit Committee



CORPORATE GOVERNANCE

(continued)

- Internal Audit Function
 - No formal internal audit function
 - CCB assured physical stock take of assets
 - Measures implemented to establish internal audit function
 - DOD Inspector General assistance



PERFORMANCE INFORMATION

- Highlights
 - Net profit of R1 863 000-00 (14% increase)
 - Escalated number of visitors, events (venue rental and functions) and marketing
- Challenges
 - Appointment of CEO, CFO and Audit Committee
- State Support
 - SANDF personnel from ASB Western Cape
 - CCB Chairperson – A/C Log
- Strategic Objectives
 - A/R summarizes progress made towards achieving objectives



MANAGEMENT REPORT

General Review of Operations

- Transfer of the Castle to DAC
 - CMA Repeal Bill
 - Joint Task Team
- SCOPA and PCD Enquiries
 - Site visit to the Castle on 12 March 2008
 - Non compliance matters as addressed in previous A/R's
 - A/R 06/07 presentation to PCD on 19 March 2008
 - Reconsideration of the Repeal Bill - *CMA*
 - Inputs towards rectification on non compliance
 - Implementation of measures towards improved internal control environment

