

# MANAGEMENT REPORT

## (continued)

### Business Activities

*Millway Takoo / Handuk's*

- Events at the Castle
- Visitors to the Castle
  - 130 000 (5% Increase in visitor income generated)
- Day-to-day management of the Castle
  - Castle Section (CCB)
    - Administrative function
  - Immovable Asset Maintenance
    - Day-to-day maintenance
    - Maintenance Program (DPW)



# MANAGEMENT REPORT

## (continued)

### Improvements to Non-compliance Matters

- Rectification Plan *- Acting unit will monitor weekly.*
  - Final implementation for reporting end FY 2008/09

### Events after the Reporting Date

- Audit Committee *established.*
  - Established – 1<sup>st</sup> official meeting on 18 Nov 08
- Internal Audit Function
  - DOD Inspector General assistance towards establishment
  - Internal Audit Charter established



# MANAGEMENT REPORT

## (continued)

### Events after the Reporting Date (continued)

- HR Plan
  - Work document for CCB inputs towards draft plan
  - Professional DOD HR practitioner inputs on draft plan prior to final CCB acceptance and implementation
- SCM Policy established
- Official appointment of CCB posts
  - All members appointed bmo official appointment letter
  - Management Directive established for CEO
  - Vice Chair appointed on 04 April 2008
  - 60% vacancies filled



# MANAGEMENT REPORT

(continued)

## Events after the Reporting Date (continued)

- Risk Management Policy
  - Draft Risk Management Policy established
  - Audit Committee to assist with the function
- Income Tax Exemption
  - All relevant documentation to be completed by CCB bookkeeper, thereafter distributed to SARS



# AUDITOR-GENERAL REPORT

- Report on the Financial Statements and Performance Information for the year ended 31 March 2008
  - Auditor-General highlighted non-compliance matters to applicable legislation and matters of governance
  - Most/all concerns addressed during 08/09 financial year – these became strategic priority of CCB in light of failure of Repeal Bill





# Questions