

AG REPORT PROJECT PLAN					
AG FINDING	TASKS	MONITORING RESOURCE	BUSINESS RESOURCE	START DATE	END DATE
CONFLICTS OF INTEREST	CREATE ELECTRONIC REGISTER FOLDERS ON U: DRIVE PER GE	ZAKIR	BIT	27-Feb-12	08-Mar-12
	DEVELOP GUIDELINES FOR GE'S TO COMPILE PHYSICAL REGISTERS AND UPLOAD DOCUMENTS ONTO THE U-DRIVE BY DIVISION	NOMSA	COMPANY SECRETARIAT	27-Feb-12	16-Mar-12
	REVIEW CURRENT FORMS AND CONSOLIDATE (DECLARATION, APPROVAL, ADDITIONAL WORK (P549), ADD. WORK APPROVAL)	DINGAAN	GE: HCS	27-Feb-12	16-Mar-12
	EXTEND DECLARATIONS TO PROFESSIONAL ASSOCIATIONS IN GUIDELINES	DINGAAN	GE: HCS	27-Feb-12	16-Mar-12
	ISSUE DIRECTIVE TO GE'S TO COMPILE PHYSICAL REGISTERS BY DIVISION	SULLY	COMPANY SECRETARIAT	19-Mar-12	19-Mar-12
	REVOKE DECLARATIONS THAT ARE IN CONFLICT WITH SCM POLICY	NOMPILO	HEAD: PROCUREMENT	19-Mar-12	30-Jun-12
	ENGAGE ER PROCESS FOR INDIVIDUALS CONTRAVENING SCM POLICY TO MITIGATE RISK	NOMPILO	GM: EMPLOYEE RELATIONS	19-Mar-12	30-Jun-12
	ISSUE COMMUNIQUE RELATING TO DECLARATIONS AND CONFLICTS FOR EVERY MEETING / ENGAGEMENT	SULLY	COMPANY SECRETARIAT	27-Feb-12	16-Mar-12
	DEVELOP GUIDELINES FOR GE'S TO SAVE MEETING MINUTES(DECLARATIONS) ON U: DRIVE	VERONA	COMPANY SECRETARIAT	27-Feb-12	16-Mar-12
	ISSUE DIRECTIVE TO GE'S TO SAVE MEETING MINUTES(DECLARATIONS) ON U: DRIVE	SULLY	COMPANY SECRETARIAT	02-Mar-12	08-Mar-12
	ESTABLISH SERVER CAPACITY WITH IT FOR THIS REQUIREMENT	ZAKIR	BIT	27-Feb-12	29-Feb-12
	ISSUE DIRECTIVE TO HCS TO REVIEW RECRUITMENT POLICY TO INCLUDE VETTING OF NEW EMPLOYEES	DINGAAN	GE: HCS	27-Feb-12	16-Mar-12
	INVOKE REQUIREMENTS OF NKP ACT, TO VET ALL EXISTING KEY POSITIONS	VINCENT	GE: HCS	27-Feb-12	01-Apr-12
	INCLUDE ALL GUIDELINES INTO SOP AND POLICY AND OBTAIN POLICY APPROVAL	NADA	GE: HCS	27-Feb-12	16-Mar-12
	DEVELOP BUSINESS REQUIREMENTS SPEC FOR SAP WORKFLOW PROCESS AND DECLARATION FORM STORAGE	ZAKIR	GE: HCS	27-Feb-12	16-Mar-12
	INVESTIGATE THE MOST APPROPRIATE MECHANISM TO ACCESS CIPC INFORMATION	NOMPILO	HEAD: PROCUREMENT	27-Feb-12	16-Mar-12
	DEVELOP INTERFACE SPEC FOR LINK TO CIPC INFORMATION	ZAKIR	GE: HCS	27-Feb-12	30-Jun-12
SUPPLY CHAIN - PROCUREMENT	ESCALATE THE RISK OF NON APPROVAL OF SCM POLICY TO BOARD	SULLY	GCEO	27-Feb-12	31-Mar-12
	ANALYSIS OF DEVIATIONS FROM CURRENT SCM POLICY (PAYMENT WITHOUT CONTRACTS)	DINGAAN & ZAKIR	CFO	27-Feb-12	30-Apr-12
	QUARTERLY REVIEW OF PROCUREMENT TRAINING	NOMPILO	HEAD: PROCUREMENT	30-Jun-12	ON GOING
SUPPLY CHAIN - APPOINTMENT OF CONSULTANTS	REVIEW OF DETAILED AG REPORT TO ENSURE ALL OTHER TRANSGRESSIONS ARE ACTED UPON	SULLY	GE: HCS	27-Feb-12	31-Mar-12
	REVIEW AG SOURCE DOCUMENTS TO VERIFY R279M CONSULTING FEES	TASK TEAM		27-Feb-12	16-Mar-12
	DEVELOP FRAMEWORK FOR CONTRACT CREATION AND MANAGEMENT (INCLUDE EXCEPTIONS)	PHIL LEAVESLEY	GE: LEGAL	27-Feb-12	30-Jun-12
FRUITLESS AND WASTEFUL EXPENDITURE: INTERNATIONAL	DEVELOP AND IMPLEMENT MONITORING MECHANISM FOR ALL INTERNATIONAL CONTENT CONTRACTS	VERONA	HEAD: TELEVISION	27-Feb-12	31-Mar-12
FRUITLESS AND WASTEFUL EXPENDITURE: PETROL CARDS	BENCHMARKING OF PETROL CARD MANAGEMENT AT OTHER ORGANISATIONS IN ORDER TO MAKE FURTHER RECOMMENDATIONS	NADA	GE: HCS	27-Feb-12	31-Mar-12
FRUITLESS AND WASTEFUL EXPENDITURE: PRIVATE TRAVEL	FOLLOW UP ON THE STATUS OF THE SUBMISSION MADE TO THE LIQUIDATOR	ZAKIR	GE: LEGAL	27-Feb-12	16-Mar-12
FRUITLESS AND WASTEFUL EXPENDITURE: BURSARIES	FOLLOW UP ON STATUS OF CIVIL CLAIM	ZAKIR	GE: LEGAL	27-Feb-12	16-Mar-12
FRUITLESS AND WASTEFUL EXPENDITURE: PRESIDENTIAL	FOLLOW UP ON STATUS OF TRADE EXCHANGE AND SPONSORSHIP POLICY	NOMSA	GM: BUSINESS DEVELOPMENT	27-Feb-12	16-Mar-12
FRUITLESS AND WASTEFUL EXPENDITURE: FORMER BOARD	REQUEST SHAREHOLDER TO PROVIDE GUIDANCE ON BENEFITS TO BE GIVEN TO BOARD MEMBERS	GCEO	DG: COMMUNICATIONS	27-Feb-12	30-Sep-12
EFFECTIVE GOVERNANCE	TO DEVELOP JOB SPECIFICATIONS DIFFERENTIATING COMPANY SECRETARIAT AND BOARD SECRETARIAT	SULLY	GCEO	27-Feb-12	16-Mar-12