

NB: IN-COMMITTEE WILL START AT 10:00

COJ : MUNICIPAL PUBLIC ACCOUNTS COMMITTEE 2024-08-19

IT IS HEREBY NOTIFIED THAT THE 24TH ORDINARY MEETING OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE WILL BE HELD AT 3RD FLOOR AUDITORIUM, BRAAMPARK, ON MONDAY, 19 AUGUST 2024, AT 11:00.

COUNCILLOR S RASERUTHE
CHAIRPERSON

A G E N D A

- 1 OPENING
- 2 LEAVE OF ABSENCE
- 3 CONFIRMATION OF MINUTES
(23rd Ordinary Meeting held on 18 April 2024)
- 4 MATTERS ARISING FROM THE MINUTES
(23rd Ordinary Meeting held on 18 April 2024)
- 5 PRESENTATIONS
- 6 REPORTS
- 7 ANNOUNCEMENTS
- 8 CLOSURE

I N D E X

ITEM NUMBER

GROUP AUDIT COMMITTEE

GROUP AUDIT COMMITTEE CHAIRPERSON'S 1
REPORT FOR THE THIRD QUARTER ENDED
MARCH TO THE MAYORAL AND MUNICIPAL
PUBLIC ACCOUNTS COMMITTEES

GROUP RISK GOVERNANCE COMMITTEE 2
CHAIRPERSON'S REPORT FOR THE
3rd QUARTER OF THE 2023/24 FY TO THE
MAYORAL COMMITTEE AND MUNICIPAL
PUBLIC ACCOUNTS COMMITTEE

**GROUP FORENSIC AND INVESTIGATION
SERVICES**

OUTCOME OF AN INVESTIGATION OF 3
IRREGULAR EXPENDITURE INCURRED BY
GROUP REVENUE DURING THE 2013/14
FINANCIAL YEAR – KRB LAW FIRM:
(2012/024669/21)

OUTCOME OF AN INVESTIGATION OF 4
IRREGULAR EXPENDITURE INCURRED BY
GROUP FINANCE DURING 2016/17
FINANCIAL YEAR – EVALUATION
ENHANCED PROPERTIES

OUTCOME OF AN INVESTIGATION OF 5
IRREGULAR EXPENDITURE INCURRED BY
THE DEPARTMENT OF PUBLIC SAFETY
DURING THE 2014/15 FINANCIAL YEAR –
VARIOUS SERVICE PROVIDERS

STATUS OF CRIMINAL CASES RELATING TO 6
OUTCOME OF AN INVESTIGATION OF
UNAUTHORIZED, IRREGULAR, FRUITLESS
AND WASTEFUL EXPENDITURE THAT WERE
INCURRED BY VARIOUS DEPARTMENTS
WITHIN CITY OF JOHANNESBURG

OUTCOME OF AN INVESTIGATION OF 7
IRREGULAR EXPENDITURE AND FRUITLESS
AND WASTEFUL EXPENDITURE INCURRED
BY GROUP CORPORATE AND SHARED
SERVICES (GCSS) DURING THE 2019/20
FINANCIAL YEAR – TFM RED FLEET

ITEM NUMBER

GROUP FORENSIC AND INVESTIGATION SERVICES

STATUS OF THE IMPLEMENTATION OF
RECOMMENDATIONS FOR APPROPRIATE
ACTION AS PER UIFWE INVESTIGATION
REPORTS 8

GROUP AUDIT COMMITTEE

GROUP PERFORMANCE AUDIT COMMITTEE 9
CHAIRPERSON'S REPORT FOR THE 3RD
QUARTER OF 2023/24 FY TO THE MAYORAL
COMMITTEE AND MUNICIPAL PUBLIC
ACCOUNTS COMMITTEE

GROUP COMPLIANCE AND ADVISORY SERVICES

UNAUTHORISED, IRREGULAR, FRUITLESS 10
AND WASTEFUL EXPENDITURE FOR PERIOD
1 JULY 2023 TO 31 MARCH 2024

COJ LEGISLATURE

MOTIVATION THAT MPAC RECOMMENDS 11
COUNCIL TO REFER ACTS OF FINANCIAL
MISCONDUCT TO THE DISCIPLINARY BOARD
FOR INVESTIGATION – APRIL 2024

MOTIVATION THAT MPAC RECOMMENDS 12
COUNCIL TO RECOVER OR CERTIFY AS
IRRECOVERABLE AND WRITE OFF
IRREGULAR, FRUITLESS AND WASTEFUL
AND UNAUTHORISED EXPENDITURE –
APRIL 2024