INVITATION TO SERVE ON THE BOARD COMMITTEES OF THE SOUTH AFRICAN NATIONAL ENERGY DEVELOPMENT INSTITUTE (SANEDI) BOARD

The South African National Energy Development Institute is established in terms of the National Energy Act (Act 34 of 2008) as amended. It is a schedule 3A Public Entity in terms of the Public Finance Management Act, 1999 (Act 1 of 1999). SANEDI hereby invites applications from suitably qualified persons to serve as a member of its Board Committees.

SANEDI has the need to recruit members for the following Board Committees: Audit & Risk as well as the HR & Remuneration. The applicants should have sufficient qualifications, knowledge and extensive experience to serve on the Committees of the Institute.

AUDIT & RISK COMMITTEE (2 members required)

The ideal candidate should possess (at minimum) a Bachelor’s Degree in either Auditing, Accounting or Information Technology. A postgraduate qualification in either of these disciplines as well as experience in the energy sector, would be an advantage. Experience: A minimum of ten (10) years’ senior management experience in the areas of Risk, Audit, Governance, Accounting, Information Technology. At least three (3) years’ experience in the Public Sector. An understanding of risk management practices; internal controls; legislative requirements in the public sector; and audit practices applicable to the Public Sector.

HR & REMUNERATION COMMITTEE (1 member required)

The ideal candidate should possess (at minimum) a Bachelor’s Degree in either Human Resources or Law (Labour Law). A postgraduate qualification in either of these disciplines as well as experience in the energy sector, would be an advantage. Experience: A minimum of ten (10) years’ senior management experience in the areas of employee and industrial relations. At least three (3) years’ experience in the Public Sector. An understanding of employee workforce audits and regulatory reporting requirements in the public sector.

The term of office and remuneration of members will be aligned to current Board Term.

The appointment will be reviewed annually based on performance and attendance of a member. The compensation of members of Board Committees is determined at a tariff based on Treasury Regulation 20.2.2. There is a minimum of four (4) meetings held per financial year.

To be eligible for appointment as a member of the Board Committees, the applicant must not:

- Be an office bearer of any political party, movement, organisation or body of a partisan political nature; personally, or through a spouse, partner or associate;
- Acquire a direct or indirect financial interest in the Institute; or in a business or enterprise which may conflict or interfere with proper performance of the duties of a member of the Committee;
- Be an un-rehabilitated insolvent or become insolvent;
• Be removed from an office of trust on account of misconduct in respect of fraud or the misappropriation of money;
• Be subject to an order of a competent Court holding that person to be mentally unfit or disordered
• Within the previous ten (10) years, have been, nor be, convicted in the Republic of South Africa or elsewhere of theft, fraud, forgery or uttering a forged document, perjury, an offence under the Financial Intelligence Centre Act, 2001 (Act 38 of 2001), or an offence involving dishonesty; and
• Be convicted of any other offence committed after section 35 of the Constitution of the Republic of South Africa, took effect, and sentenced to imprisonment without the option of a fine.

It is the applicant’s responsibility to have foreign qualifications verified by the South African Qualifications Authority (SAQA). Background verification, qualification checks, criminal record and citizenship checks will be conducted on recommended candidates.

NB. Please email your application, to recruitment@sanedi.org.za

Closing date for all applications is 26 July 2019. No application will be considered after the closing date.