



Enquiries : **Ms FM Shithelana @ Ext: 4425**  
Ref : **DOF/13/4/4**

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**PROVINCIAL TREASURY CIRCULAR NO. 38 OF 2015**

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**TO:-**

**THE MUNICIPAL MANAGER: GERT SIBANDE DISTRICT MUNICIPALITY: (MR C HABILE)**  
**THE MUNICIPAL MANAGER: NKANGALA DISTRICT MUNICIPALITY: (MS M SKOSANA)**  
**THE MUNICIPAL MANAGER: EHLANZENI DISTRICT MUNICIPALITY: (ADV H MBATHA)**  
**THE MUNICIPAL MANAGER: CHIEF ALBERT LUTHULI LOCAL MUNICIPALITY: (MR VN MPILA)**  
**THE MUNICIPAL MANAGER: DIPALESENG LOCAL MUNICIPALITY: (MR VD NGCOBO)**  
**THE MUNICIPAL MANAGER: GOVAN MBEKI LOCAL MUNICIPALITY: (MR MF MAHLANGU)**  
**THE ACTING MUNICIPAL MANAGER: MKHONDO LOCAL MUNICIPALITY: (MR C MABUZA)**  
**THE MUNICIPAL MANAGER: MSUKALIGWA LOCAL MUNICIPALITY: (MR S SHONGWE)**  
**THE MUNICIPAL MANAGER: DR PIXLEY ISAKA SEME LOCAL MUNICIPALITY:**  
**(MR PB MALEBYE)**  
**THE MUNICIPAL MANAGER: DR JS MOROKA LOCAL MUNICIPALITY: (MR BS MAHLANGU)**  
**THE ACTING MUNICIPAL MANAGER: EMAKHAZENI LOCAL MUNICIPALITY:**  
**(MS EK TSHABALALA)**  
**THE ACTING MUNICIPAL MANAGER: EMALAHLENI LOCAL MUNICIPALITY: (MR T VAN VUUREN)**  
**THE ACTING MUNICIPAL MANAGER: STEVE TSHWETE LOCAL MUNICIPALITY:**  
**(MR SM MNGUNI)**  
**THE ACTING MUNICIPAL MANAGER: THEMBISILE HANI LOCAL MUNICIPALITY:**  
**(MR ON NKOSI)**  
**THE ACTING MUNICIPAL MANAGER: VICTOR KHANYE LOCAL MUNICIPALITY: (MS BSS RIBA)**  
**THE MUNICIPAL MANAGER: BUSHBUCKRIDGE LOCAL MUNICIPALITY: (MR C LISA)**  
**THE MUNICIPAL MANAGER: MBOMBELA LOCAL MUNICIPALITY: (MR N SEANEGO)**  
**THE MUNICIPAL MANAGER: NKOMAZI LOCAL MUNICIPALITY: (MR MD NGWENYA)**  
**THE MUNICIPAL MANAGER: THABA CHWEU LOCAL MUNICIPALITY: (MR S MAEBELA)**  
**THE MUNICIPAL MANAGER: UMJINDI LOCAL MUNICIPALITY: (MR DP MSIBI)**

**THE DIRECTOR GENERAL: OFFICE OF THE PREMIER (DR NONHLANHLA MKHIZE)**  
**THE HEAD OF DEPARTMENT: COOPERATIVE GOVERNANCE AND TRADITIONAL AFFAIRS**  
**(MR CM CHUNDA)**  
**THE CHIEF DIRECTOR: FINANCIAL GOVERNANCE: PROVINCIAL TREASURY**  
**(MS J BEZUIDENHOUT)**  
**THE CHIEF DIRECTORATE: ASSETS AND LIABILITIES MANAGEMENT:**  
**PROVINCIAL TREASURY (MS E VISSER)**  
**THE CHIEF DIRECTORATE: SUSTAINABLE RESOURCE MANAGEMENT:**  
**PROVINCIAL TREASURY (MR MADIKE)**  
**THE MFMA COORDINATOR: PROVINCIAL TREASURY (MS B GUNQISA)**

**ESTABLISHMENT OF THE ANTI- FRAUD AND CORRUPTION COMMITTEES:**

This circular is issued to request all Municipalities to establish the Anti-Fraud and Corruption Committees. As part of the Enterprise Risk management, Accounting Officers are responsible for establishing structures to address the threat of fraud within their respective institutions. The size of the institution can be used to decide whether to have a separate oversight committee or to use the Risk management Committee as an oversight body.

The Anti-Fraud and Corruption Committee is responsible for overseeing the Institution's approach to fraud prevention, fraud detection strategies and response to fraud and corruption incidents reported by employees or other external parties and should be chaired by an independent chairperson. The various business divisions should have representation on this committee. The Internal Auditor shall be a compulsory member.

Municipalities are encouraged to establish Anti-Fraud and Corruption Committees to effectively respond to issues of Fraud and Corruption before the end of the first quarter (30 September 2015) and furthermore ensure the development of the Anti-Fraud and Corruption enabling documents including the documentation of the risks relating to Fraud and corruption.

Regards

  
MS. NZ NKAMBA  
HEAD OFFICIAL

DATE: 6/8/2015