

## Board of Directors

The entity has a unitary Board, which consists of executives and Non-Executive Directors. The Board is chaired by a Non-Executive Director, Mr A Mabizela who has no executive functions. The roles of Chairperson and Managing Director are separate, with responsibilities clearly divided between them.

The Board meets regularly, at least quarterly, and retains full control over the Company. However, the Board remains accountable to its sole member, the CoJ.

A Service Delivery Agreement (SDA) concluded in accordance with the provisions of the MSA governs the entity's relationship with the CoJ. The Board provides Monthly, Quarterly, Bi-Annual and Annual Reports on its performance and service delivery to the parent municipality as prescribed in the SDA, the MFMA and the MSA.

Non-Executive Directors contribute an independent view to matters under consideration and add to the depth of experience of the Board.

The term of office of the Non-Executive Directors is subject to review at the Annual General Meeting and a performance evaluation of the Board is independently conducted at the end of each financial year. Any shortcomings arising therefrom are addressed and areas of strength consolidated.

The performance of each committee is evaluated by the Board against each committee's terms of reference.

Attendance at meetings held during the year was as follows:

No.	Board	Audit and Risk	REMCO	Transactions	Social and Ethics	Transformation
1	4 July 2014	28 Jul 2014	17 Jul 2014	1 July 2014	9 Sept 2014	13 Nov 2014
2	26 Aug 2014	20 Aug 2014	18 Jul 2014	28 Oct 2014	27 Jan 2015	8 May 2015
3	18 Sept 2014	29 Oct 2014	15 Sept 2014	28 Jan 2015	12 May 2015	
4	29 Sept 2014	26 Nov 2014	17 Nov 2014	15 May 2015		
5	9 Oct 2014	21 Jan 2015	22 Jan 2015			
6	28 Oct 2014	12 May 2015	7 May 2015			
7	8 Dec 2014					
8	19 Jan 2014					
9	29 Jan 2014					
10	1 Apr 2015					
11	18 May 2015					
<b>Total</b>	<b>11</b>	<b>6</b>	<b>6</b>	<b>4</b>	<b>3</b>	<b>2</b>

Attendance registers are kept and updated on the disclosure and declaration of interests of Directors and Senior Management. The Board and Senior Management ensure that there is full material compliance to all relevant legislation.