

Board of Directors

The entity has a unitary Board that consists of Executive 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 Chief Executive Officer are separate, with responsibilities clearly divided between them.

The Board meets regularly, at least quarterly, and is accountable to the shareholder to ensure delivery of the JPC's strategy and service delivery objectives, however, CoJ as a 100% shareholder retains full control over the Company.

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	ARC	REMCO	Transactions	SEC	Transformation
1	24 July 2015	15 Jul 2015	16Jul 2015	16 July 2015	15 Oct 2015	16 Jul 2015
2	14 Aug 2015 *Strategic Planning	20 Aug2015	16Oct2015	27 Aug 2015	08 Feb 2016	19 Feb2016
3	28 Aug 2015	15 Oct 2015	15Feb2016	07 Sept 2015	18 Apr2016	18 Apr2016
4	21 Sept 2015	19 Nov 2015	21Apr2016	9 Feb 2016		
5	22 Sept 2015 *Risk Workshop	8 Feb 2016	18May2016	18 Apr 2016		
6	26 Oct 2015	6 Apr 2016				
7	19 Nov 2015	16 May 2016				
8	28 Jan 2016					
9	8 Mar 2016					
10	24 Mar 2016					
11	25 Apr 2016 *Board Strategic					
12	26 Apr 2016 *Board Strategic Session					
13	23 May 2016					
Total	13	7	5	5	3	3

*Board Strategic Workshops, and Risk Workshops

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.