

SAQA remains committed to sound management principles as reflected in the King Code of Corporate Practices and Conduct. The Authority ensures that the affairs of the organisation are conducted with openness, integrity, and accountability.

Composition of the Authority

The Authority comprises the Chairperson, the Executive Officer and 28 other members who direct the affairs of SAQA.

The Second Authority's term of office ended on 26 October 2004. The Minister of Education, in consultation with the Minister of Labour, appointed the Third Authority for a three-year term with effect from 27 October 2004. Twenty of the 28 Authority members are nominated by national stakeholders in education and training, six are appointed at the Ministers' discretion and two are co-opted by the Authority and approved by the Ministers.

Functions of the Authority

In terms of the SAQA Act (No 58 of 1995), the functions of the Authority are to oversee:

- the development of the NQF by formulating and publishing policies and criteria for the registration of bodies responsible for:
 - establishing education and training standards and qualifications; and
 - accrediting bodies responsible for monitoring and auditing achievements in terms of such standards or qualifications.
- the implementation of the NQF by ensuring the registration, accreditation, and assignment of functions to the bodies referred to above, as well as the registration of national standards and qualifications on the NQF. The Authority must also take steps to ensure that provisions for accreditation are complied with, and that registered standards and qualifications are internationally comparable.

The Authority is also responsible for the adoption of SAQA's Business Plan including its Strategic Plan, and:

- monitors operational performance and management; and
- determines policy and processes to ensure the integrity of the Authority's risk management, internal controls, and communications policy.

In addition, the Authority approves budgets, major contracts and other commitments undertaken by SAQA.

Second Authority



Front row: S Isaacs, S Steenekamp, M Nkomo, K Mockler, S Morotoba
 Middle Row: A Oberholzer, S Müller, S Mannah, J Cooke, R Omar, K Hall, V Penxa, C Stoltz
 Last Row: J Samuels, D George, M van Rooyen, S Ori, J Arnesen, B Urban, L Giba, C Lambert

Second Authority

During the year under review the Second Authority met five (5) times. Attendance by members of the Authority was as follows:

Name	Capacity	Number of meetings attended
Dr M Nkomo	Non-executive - Chairperson	4/5
Mr S Isaacs	Executive member	5/5
Mr D Adler*	Non-executive member	4/5
Ms A Bird*	Non-executive member	0/5
Prof J Cooke	Non-executive member	3/5
Mr D George*	Non-executive member	3/5
Mr L Giba	Non-executive member	3/5
Mr K Hall	Non-executive member	4/5
Prof N Kok*	Non-executive member	3/5
Mr K Lehoko (Resigned 14 April 2004)	Non-executive member	0/1
Mr K Mockler*	Non-executive member	5/5
Ms S Mannah	Non-executive member	2/5
Mr S Morotoba*	Non-executive member	2/5
Ms S Müller	Non-executive member	5/5
Mr D Ndlovu	Non-executive member	0/3
Prof H Nengwekhulu	Non-executive member	1/5
Ms R Omar*	Non-executive member	2/5
Mr S Ori*	Non-executive member	5/5
Ms S Steenekamp*	Non-executive member	3/5
Ms P Tyobeka	Non-executive member	1/5
Ms M van Rooyen	Non-executive member	3/5
Ms A Vieira	Non-executive member	4/5

*Members of the First Authority, not eligible for nomination as members of the Third Authority

Representivity of the Second Authority as at 26/10/04			
White	47.62%	Male	23.8%
		Female	23.8%
Black	52.38%	Male	38.1%
		Female	14.2%
African	28.57%	Male	23.8%
		Female	4.7%
Coloured	9.52%	Male	9.5%
		Female	0.0%
Indian	14.29%	Male	4.7%
		Female	9.5%

Third Authority

During the year under review the Third Authority met twice (2). Attendance by members of the Authority was as follows:

Name	Capacity	Number of meetings attended
Prof S Walters	Non-executive Chairperson	2/2
Mr S Isaacs	Executive member	2/2
Prof S Badat	Non-executive member	1/2
*Prof J Cooke	Non-executive member	1/2
Mr E de Klerk	Non-executive member	2/2
Prof R du Pré	Non-executive member	1/2
*Mr L Giba	Non-executive member	1/2
*Mr K Hall	Non-executive member	2/2
Dr P Lolwana	Non-executive member	2/2
Mr A Mabena	Non-executive member	1/2
Ms R Makhubu	Non-executive member	2/2
*Ms S Mannah	Non-executive member	1/2
Ms S Mokhobo-Nomvete	Non-executive member	2/2
Prof W Morrow	Non-executive member	2/2
Mr P Mothiba	Non-executive member	2/2
*Ms S Müller	Non-executive member	2/2
*Mr D Ndlovu	Non-executive member	0/2
*Prof H Nengwekhulu	Non-executive member	1/2
Dr G Niebuhr	Non-executive member	2/2
Mr D Nkosi	Non-executive member	2/2
Dr I Paterson	Non-executive member	1/2
Prof J Pillay	Non-executive member	1/2
Ms R Rajab	Non-executive member	2/2
Mr I Sehoole	Non-executive member	0/2
Mr M Toni	Non-executive member	2/2
*Ms P Tyobeka	Non-executive member	1/2
*Ms M van Rooyen	Non-executive member	2/2
*Ms A Vieira	Non-executive member	2/2
*Members of the Second Authority who also serve on the Third Authority		

Representivity of the Second Authority as at 26/10/04			
White	39.3%	Male	21.4%
		Female	17.9%
Black	60.7%	Male	39.3%
		Female	21.4%
African	39.3%	Male	25.0%
		Female	14.3%
Coloured	7.1%	Male	7.1%
		Female	0.0%
Indian	14.3%	Male	7.1%
		Female	7.1%

Committees

The **Second Authority** appointed the following committees:

- Executive Committee chaired by Dr Mokubung Nkomo;
- SAQA NSB Committee chaired by Ms Shirley Steenekamp;
- SAQA ETQA Committee chaired by Mr David Adler;
- Finance Committee chaired by Mr Ken Mockler;
- European Union Project Steering Committee chaired by Mr Ken Mockler on behalf of Dr Mokubung Nkomo;
- Audit Committee chaired by Mr Ken Mockler;
- I & IT Committee chaired by Dr Adi Paterson;
- ETQA Appeals Committee chaired by Mr David Adler; and
- Remuneration Committee chaired by Dr Mokubung Nkomo.

The **Third Authority** appointed the following committees:

- Executive Committee chaired by Prof Shirley Walters;
- SAQA NSB Committee chaired by Ms Sue Müller;
- SAQA ETQA Committee chaired by Ms Mariëtta van Rooyen;
- Finance Committee chaired by Ms Anabel Vieira;
- European Union Project Steering Committee chaired by Prof Shirley Walters;
- Audit Committee chaired by Mr Ken Mockler;
- I & IT Committee chaired by Dr Adi Paterson;
- ETQA Appeals Committee chaired by Ms Mariëtta van Rooyen; and
- Remuneration Committee chaired by Prof Shirley Walters.



*M Nkomo - Chairperson
Second Authority*



*S Walters - Chairperson
Third Authority*