



CALL FOR NOMINATIONS: EXTERNAL MEMBER TO CHAIR THE ICT STEERING COMMITTEE OF SEFAKO MAKGATHO HEALTH SCIENCES UNIVERSITY (SMU)

Sefako Makgatho Health Sciences University (SMU) plays an important role in addressing the human capital development needs of South Africa and the rest of the African continent in both health care and science & technology fields. As part of strengthening both its operations and delivery of the academic project, SMU is ramping up the implementation of its ICT projects. To this end, it has established an Information and Communication Technologies (ICT) Steering Committee (“the Committee”) to ensuring that SMU derives maximum value from its Information Systems investment. In addition, the Committee is also charged with the responsibility to oversee the development, implementation, monitoring and review of the University IT Policies, Procedures, Best Practices, guidelines, Legislation(s) aimed at realizing the University's strategic goals, objectives and implement risk control measures on the provision and support of IT infrastructure

One (1) vacancy in the category of **Chairperson of the ICT Steering Committee (external member)**, has arisen, necessitating this call for nominations. In terms of requirements, the nominated candidates must have:

1. a Master’s degree in Computer Science or ICT related field;
2. more than 20 consecutive years working experience in ICT fields, and five of which at an executive management level in an ICT role;
3. served either on the Board as an ICT expert or in either a Board Committee related ICT matters;
4. proven knowledge and understanding of King IV Report on Corporate Governance requirements and Government related legislation, policies and processes;
5. a demonstrable and proven track record of diligence and ethical integrity; and
6. Excellent communication skills (verbal and written).

Each nomination should be accompanied by a comprehensive Curriculum Vitae of the nominee and must be signed by the nominator. In addition, the nominee must indicate his/her acceptance of the nomination in writing. Nomination forms are available from the Office of the Registrar and/or on the SMU website. Nominations must reach the Office of the Registrar no later than **16:00 on Friday 18 August 2023**. An external chairperson appointed will serve on the ICT Steering Committee in his or her personal capacity and not as a representative of any interest group. **Please direct all enquiries and nominations to Mr Henno Croucamp, Deputy Registrar: Governance and Records Management via email to nominations.elections@smu.ac.za** The nomination form is also available and accessible at www.smu.ac.za

Should you not hear from the University within 60 days of the closing date please accept that your nomination has been unsuccessful.

NOMINATION FORM
EXTERNAL MEMBER TO CHAIR THE ICT STEERING COMMITTEE

NOMINATION FOR A PERSON TO SERVE ON THE SMU COUNCIL

Nominee's name: _____

Nominee's acceptance: YES/NO Signature of the nominee: _____

Date _____

[The Nominee's comprehensive Curriculum Vitae should be attached to this form]

NOMINATED BY

First and last name: _____

Signature _____ and Date _____

~END~