



**CALL FOR NOMINATIONS: ONE (1) MEMBER OF FINANCE AND INVESTMENT COMMITTEE & TWO (2) MEMBERS OF AUDIT AND RISK COMMITTEE OF COUNCIL**

**A CALL FOR NOMINATIONS: ONE (1) MEMBER OF FINANCE AND INVESTMENT COMMITTEE OF COUNCIL APPOINTED ON THE BASIS OF THEIR EXPERTISE AND EXPERIENCE: FINANCE AND INVESTMENT**

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 sciences and science & technology fields.

The Council of the SMU is the governing body of the University, and has, as part of its fiduciary duty, a responsibility to determine the strategic direction of the University. The Council carries out its functions through Committees it has established. **One (1) vacancy** in the Finance and Investment Committee has arisen to be filled by an individual with experience in Finance and Investment at the level of a Corporate Board or Board Committee. This vacancy has necessitated this call for nominations. Accordingly, organizations, interest groups and individuals are invited to nominate qualifying candidates:

- (i) who have worked in the Finance and/or Investment field for a minimum period of twenty (20) years, and five (5) of which at executive and senior management level;
- (ii) who practiced as a Chartered Accountant (CA) for a period of 10 years or more;
- (iii) who possess proven and sound knowledge of the Finance and/or Investment at the level of the Board Committee or Board itself;
- (iv) who are qualified with an Honours degree or equivalent qualification at NQF level 8 or above, and registered as a professional Chartered Accountant with SAICA; and
- (v) with a minimum of 5 years Board/Council or Board/Council Committee experience.

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 the SMU website. Nominations must reach the Registrar of the University no later than **16:00 on 31 July 2025**.

A Committee member thus appointed will serve on the FICC 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), Office of the Registrar, Clinical Pathology Building, 5<sup>th</sup> Floor via email to [HCroucamp@smu.ac.za](mailto:HCroucamp@smu.ac.za).** The nomination form is also available and accessible at [www.smu.ac.za](http://www.smu.ac.za)

**B: CALL FOR NOMINATIONS: TWO (2) MEMBERS OF THE AUDIT AND RISK COMMITTEE OF COUNCIL APPOINTED ON THE BASIS OF THEIR EXPERTISE AND EXPERIENCE: AUDIT AND RISK MANAGEMENT**

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 sciences and science & technology fields.

The Council of the SMU is the governing body of the University, and has, as part of its fiduciary duty, a responsibility to determine the strategic direction of the University. The Council carries out its functions through Committees it has established. **Two (2) vacancies** in the Audit and Risk Committee off Council (ARCC) have arisen to be filled by an individual with experience in Audit and Risk Management at the level of a Board or Board Committee. These vacancies have necessitated this call for nominations. Accordingly, organizations, interest groups and individuals are invited to nominate qualifying candidates:

- a. who have worked in the Audit and Risk Management field for a minimum period of twenty (20) years, and preferably five (5) of which at executive or senior management level;
- b. who have practiced as Chartered Accountant (CA) for a period of ten years or more;
- c. who possess proven and sound knowledge of the Audit and Risk Management at the level of the Board Committee or Board itself;
- d. who are qualified with an Honours degree or equivalent qualification at NQF level 8 or above, and registered as a professional Chartered Accountant with SAICA; and
- e. with a minimum of 5 years Board/Council or Board/Council Committee experience.

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 the SMU website. Nominations must reach the Registrar of the University no later than **16:00 on 31 July 2025**.

A Committee member thus appointed will serve on the ARCC 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), Office of the Registrar, Clinical Pathology Building, 5<sup>th</sup> Floor via email to [HCroucamp@smu.ac.za](mailto:HCroucamp@smu.ac.za).** The nomination form is also available and accessible at [www.smu.ac.za](http://www.smu.ac.za)

# NOMINATION FORM

MEMBERS OF THE COUNCIL COMMITTEE (FICC OR  
ARCC)

## NOMINATION FOR A PERSON TO SERVE ON THE SMU COUNCIL COMMITTEE

Name of the Committee to which the candidate is nominated: \_\_\_\_\_

Nominee's name: \_\_\_\_\_

Nominee's ID number: \_\_\_\_\_

Nominee' email address and mobile number: \_\_\_\_\_

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: \_\_\_\_\_

Nominee's ID number: \_\_\_\_\_

Nominee' email address and mobile number: \_\_\_\_\_

Signature \_\_\_\_\_ and Date \_\_\_\_\_

~END~