

**THE BOARD OF RAND WATER CALLS FOR APPLICATIONS FROM SUITABLE PERSONS FOR
APPOINTMENT TO SERVE AS BOARD MEMBERS OF
RAND WATER FOUNDATION NPC (RWF) FOR A TERM OF FOUR (4) YEARS**

Having been established in 2001 in terms of section 21 of the repealed Companies Act 61 of 1973, Rand Water Foundation resumed its operations in 2003. When the new Companies Act 71 of 2008 came into effect on 1 May 2011, the Foundation was deemed to have amended its Memorandum and Articles of Association to expressly state that it is a non-profit company, and to have changed its name to Rand Water Foundation “NPC”.

The Foundation is wholly owned by Rand Water and is mandated to coordinate, administer and manage Rand Water’s Corporate Social Investment (CSI) resources by undertaking community development projects in partnership with various donors. It plays a strategic developmental role to contribute towards Rand Water’s socio economic developmental imperatives, Department of Water and Sanitation’s developmental priorities, national government’s broader objectives and growth and development in South Africa

Applications are invited from suitably qualified and experienced persons to be considered for appointment as members of the Board of the Foundation on or before 01 December 2019.

Applicants must:

- **possess qualifications and experience in one or more of the following areas:**
 - ✓ Corporate Social Investment Approaches;
 - ✓ Programme and Project Management preferably within the social/community development environment;
 - ✓ Fundraising for Implementation of Projects;
 - ✓ Chartered Accountancy;
 - ✓ Stakeholder Relations and Strategic Partnership;
 - ✓ Governance, Risk and Compliance Practices for NPCs;
 - ✓ Human Resource Management;
 - ✓ Environmental Management;
 - ✓ Contract Management; etc.
- have personal attributes of objectivity, integrity, good reputation, commitment and should be South African citizens.
- have appropriate knowledge of, understanding and experience in exercising fiduciary duties in accordance with the provisions of the Companies Act, PFMA, King Code of Good Corporate Governance (King IV) and other compliance and regulatory requirements relevant to the NPCs.

In making final decisions about the candidates, the Rand Water seeks to ensure that the Foundation’s governing body, taken as a whole:

- Has the necessary, knowledge, skills, experience and capacity to execute its duties; and

- Positions the Foundation as a dynamic, innovative and strategic partner in the CSI environment

Grounds for Disqualification: Applicants will not be considered to hold office as a members of the Board of RWF if he/she is an un-rehabilitation insolvent, has been convicted of any offence involving dishonesty or fraud, has been sentenced to imprisonment without the option of a fine; or is a member of the Rand Water Board.

Requirements: The Board of Rand Water reserves the right to conduct probity and integrity checks (criminal and civil records, reference checks, verification of qualifications and experience as well as credit records).

Stipends: The appointed Board members shall receive a stipend as determined and approved by the Shareholder (Rand Water) in line with prevailing and applicable regulations and policies.

Applications: Please submit your CV, a certified copy of Identification Document as well as a letter of motivation (not more than 2 pages long) highlighting your area/s of expertise, experience and how you will contribute to the work of the Foundation to:

Rand Water, PO Box 1127, Johannesburg, 2000 or hand-deliver to Rand Water Head Office, 522 Impala Road, Glenvista, Johannesburg or sent electronically to: rwfboard@randwater.co.za for the attention of Acting Group Company Secretary (Mr Geoffrey Mankgeru)

Closing date for applications: Friday, 12 July 2019