

SAMA CALL FOR NOMINATIONS

The South African Medical Association NPC (SAMA) is seeking nominees for the company's Finance and Risk Committee!

The Finance and Risk Committee is SAMA's commitment to discharging its duties relating to the safeguarding of SAMA's assets, the operation of adequate systems, control processes and the preparation of accurate, regular management financial reporting and annual financial statements.

The Finance and Risk Committee aims to:

- 1. Govern fraud and risk in a way that supports SAMA in setting and achieving its strategic objectives.
- 2. Provide oversight on:
- 2.1 Maintaining the sound fiscal health of SAMA.
- 2.2 Risk Management practices.
- 2.3 Financial Management and reporting.
- 2.4 Combined Assurance.
- 2.5 Financial strategy; and
- 2.6 Strategic financial planning.

SAMA has two (2) Finance and Risk Committee vacancies and members who are interested in expanding their professional network and being of service to SAMA in the fulfilment of its objectives are encouraged to apply.

SAMA CALL FOR NOMINATIONS CONT.

SAMA is eager to see representation on the Committee that reflects the diversity of our membership, which includes individuals from various provinces, gender and ethnicity and to open the space to a diversity of voices and perspectives.

HOW TO APPLY

For a full understanding of what the role entails (responsibilities and commitment) please <u>click here</u> for SAMA Committee member profile.

To apply to stand for election as a committee member, click below to complete:

- 1. The nominations / application form
- 2. Office bearers' conflict of interest form; and
- 3. Consent to conduct a qualifications and background check (MIE smart vetting solutions personal credential disclosure form)

By submitting the full application (completed documents 1-3 above) with your CV, certified copy of your ID and qualifications, the nominee thereby confirms their interest in serving on the on the Finance and Risk Committee.

The <u>call for nominations will close at 23h00 on Wednesday, 29 May 2024.</u> and only complete e-mail applications sent to the Governance Department at <u>nominations@samedical.org</u> will be accepted. Kindly note that no late submissions will be processed. If an insufficient number of applications is received, a new call for nominations may be issued.