

Independent Police
Investigative Directorate

ANNUAL REPORT 2021/2022



independent police
investigative directorate

Department:
Independent Police Investigative Directorate
REPUBLIC OF SOUTH AFRICA





INDEPENDENT POLICE INVESTIGATIVE DIRECTORATE

NATIONAL DEPARTMENT
VOTE NO. 24

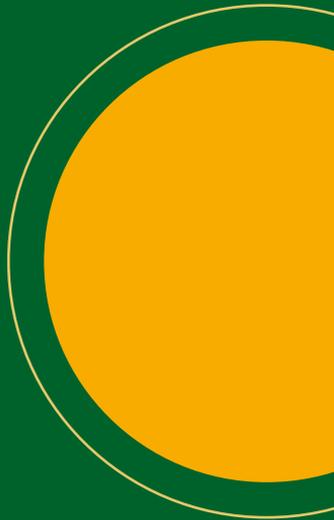
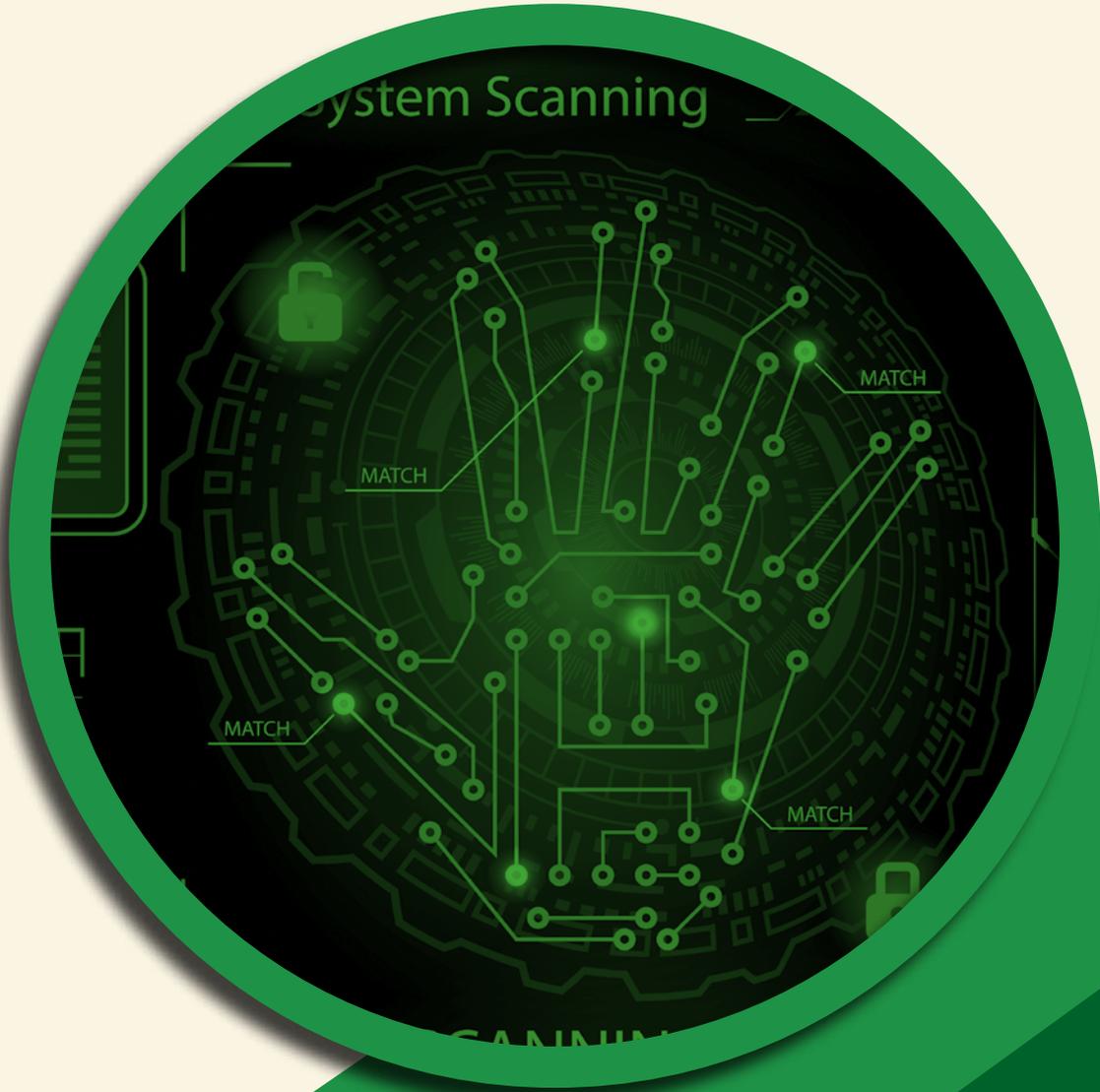
ANNUAL REPORT
2021/2022 FINANCIAL YEAR



**independent police
investigative directorate**

Department:
Independent Police Investigative Directorate
REPUBLIC OF SOUTH AFRICA

System Scanning





CONTENTS

PART A: GENERAL INFORMATION	5	PART B: PERFORMANCE INFORMATION	19
1. DEPARTMENT GENERAL INFORMATION	6	1. AUDITOR GENERAL'S REPORT: PREDETERMINED OBJECTIVES	20
2. LIST OF ABBREVIATIONS/ACRONYMS	7	2. OVERVIEW OF DEPARTMENTAL PERFORMANCE	20
3. FOREWORD BY THE MINISTER	8	3. ACHIEVEMENT OF INSTITUTIONAL IMPACTS AND OUTCOMES	22
4. DEPUTY MINISTER STATEMENT	9	4. INSTITUTIONAL PROGRAMME PERFORMANCE INFORMATION	23
5. REPORT OF THE ACCOUNTING OFFICER	10	4.1 Programme 1: Administration	23
6. STATEMENT OF RESPONSIBILITY AND CONFIRMATION OF ACCURACY FOR THE ANNUAL REPORT	15	4.2 Programme 2: Investigation and Information Management	26
7. STRATEGIC OVERVIEW	16	4.3 Programme 3: Legal and Investigation Advisory Services	30
7.1. Vision	16	4.4 Programme 4: Compliance Monitoring and Stakeholder Management	32
7.2. Mission	16	5. TRANSFER PAYMENTS	35
7.3. Values	16	6. CONDITIONAL GRANTS	35
8. LEGISLATIVE AND OTHER MANDATES	16	7. DONOR FUNDS	35
9. ORGANISATIONAL STRUCTURE	17	8. CAPITAL INVESTMENT	35
10. ENTITIES REPORTING TO THE MINISTER.	18	9. STATISTICAL REPORT ON INVESTIGATIONS	36
		9.1 Introduction	36
		9.2 The Mandate of the IPID in Respect of Investigations and Recommendations	36
		9.3 Section A: Case Intake in Terms of the IPID Mandate	36

CONTENTS

PART B: PERFORMANCE INFORMATION (continue)

9.4 Cases Allocated per Province	51
9.5 Decision-Ready Cases	52
9.6 Post Decision-Monitoring Cases (PDM)	58
9.7 Total Workload (Active and PDM)	58
9.8 Attendance of Crime Scenes and Post-Mortems	59
9.9 Criminal Referrals to NPA and the Outcome	60
9.10 Disciplinary Recommendations Made to SAPS and the Feedback Received	61
9.11 Convictions and Acquittals	64
9.12 Criminal Convictions	73
9.13 Criminal Acquittals	75
9.14 The Arrest of SAPS/MPS Members	75
9.15 The Cases on Court Rolls	76
9.16 Manner Of Closure	77

PART C: GOVERNANCE 81

PART D: HUMAN RESOURCE MANAGEMENT 91

PART E: FINANCIAL INFORMATION 109

1. REPORT OF THE AUDITOR GENERAL	110
2. ANNUAL FINANCIAL STATEMENTS	114



PART A

GENERAL INFORMATION

1. DEPARTMENT GENERAL INFORMATION

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EMAIL ADDRESS: complaints@ipid.gov.za

WEBSITE ADDRESS: www.ipid.gov.za

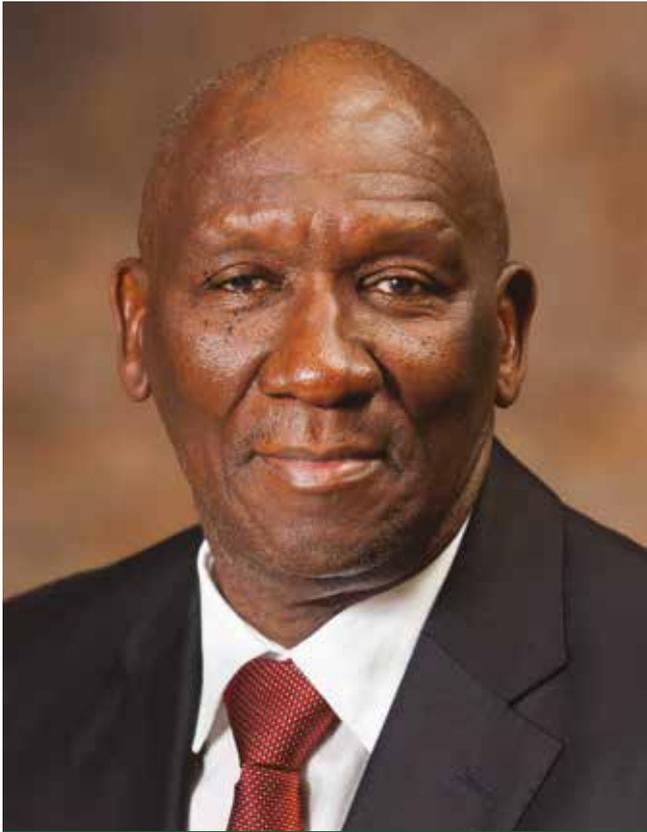
TOLL FREE NUMBER: 0800 111 969



2. LIST OF ABBREVIATIONS/ACRONYMS

AFS	Annual Financial Statement
AGSA	Auditor-General of South Africa
AO	Accounting Officer
APCOF	African Policing Civilian Oversight Forum
AARS	Access and Awareness Rural Strategy
BBBEE	Broad-Based Black Economic Empowerment
CERM	Compliance Ethics and Risk Management
CFO	Chief Financial Officer
DPP	Director of Public Prosecutions
EU	European Union
FMC	Financial Misconduct Committee
GBH	Grievous Bodily Harm
GBVF	Gender-Based Violence and Femicide
GIAMA	Government Immovable Asset Management Act
HOD	Head of Department
ICT	Information Communication Technology
IPID	Independent Police Investigative Directorate
JCPS	Justice Crime Prevention and Security
MEC	Member of Executive Council
MISS	Minimum Information Security Standards
MoU	Memorandum of Understanding
MPS	Municipal Police Service
MTEF	Medium-Term Expenditure Framework
NDP	National Development Plan
NPA	National Prosecuting Authority
NSIT	National Specialised Investigation Team
PAIA	Promotion of Access to Information Act
PAMA	Public Administration Management Act
PDM	Post Decision-Monitoring
PPP	Public Private Partnership
PFMA	Public Finance Management Act, Act 1 of 1999
PPPFA	Preferential Procurement Policy Framework Act
PSA	Public Service Act
SAPS	South African Police Service
SMME	Small, Medium and Micro Enterprises
SCM	Supply Chain Management
TR	Treasury Regulations
SCOPA	Standing Committee on Public Accounts
SITA	State Information Technology Agency
SDIP	Service Delivery Improvement Plan

3. FOREWORD BY THE MINISTER



General B. Cele
Minister of the Police (MP)

The world was thrown into disarray as a result of COVID-19 pandemic. It put a strain on our health-care system, economy, and people’s well-being. As a result, the government was also forced to reprioritise its budget to manage and contain the spread of this deadly virus. As a country, we have committed to support our citizenry and ensure that their human rights are protected.

The enforcement of covid-19 regulations as well as the July 2021 unrests in Gauteng and KwaZulu Natal, resulted in more cases of police misconduct, particularly assault, being reported to IPID.

Despite the difficulties, IPID’s strategy was intended to build bonds between opportunities and real outcomes of professionalising policing in the country. IPID managed to execute its mandate effectively and efficiently with limited resources.

Significant investments in prioritising the functionary of investigators also paid off. It has been an honor to oversee an organisation that has risen to the challenge. IPID increased its footprint nationally especially in hotspot provinces of Gauteng and KwaZulu Natal. This initiative has and will better

position IPID to manage service delivery in the country. This is a noteworthy accomplishment.

As I present this Annual Report, I’d like to thank the Executive Director, her management team, and stakeholders for the successful collaborations. The determination of the executive leadership is the foundation of the department’s success.

My appreciation also goes to all staff members for ensuring that our communities could rely on their resourcefulness and engagement over the past year.

A handwritten signature in black ink, consisting of stylized initials and a surname, positioned above a horizontal line.

General B. Cele

Minister of the Police (MP)

Date: 30 August 2022

4. DEPUTY MINISTER STATEMENT



Mr. C. Mathale
Deputy Minister of the Police (MP)

During the past year, we had to respond to the global challenge of the Covid-19 pandemic, while maintaining the promotion of responsible investment practices. We had no idea what to expect when we were confronted with this deadly virus since 2020. IPID had to build on its efforts for effective growth-oriented structural reform in order to lay the foundation for a balanced recovery.

The time and resources required posed a significant challenge but the Directorate made a decision to turn this anomaly into an opportunity. IPID re-structured its operations to provide a more comprehensive and accessible service to the South African public.

IPID's ongoing policy recommendations to the South African Police Service on police conduct also played a role in contributing towards policing in the country. The department also carried out engagements that are continuously empowering our communities on their human rights as enshrined in the constitution of the country and the IPID Act.

I am pleased that IPID has continued to demonstrate itself as a focused, independent, and impartial arm of the justice cluster.



MR. C. MATHALE

Deputy Minister of the Police (MP)

Date: 20 August 2022

5. REPORT OF THE ACCOUNTING OFFICER



Ms DJ Ntlatseng
Accounting Officer

OVERVIEW OF THE OPERATIONS OF THE DEPARTMENT

The 2021/2022 financial year prompted us to reflect on how our role has evolved while staying true to our mandate of promoting an effective oversight of the South African Police and Municipal Police Services. This is a clarion to action that we must maintain as we step up our response to the current challenges.

As demonstrated in this Annual Report, we will provide an update on the progress made in modernising and streamlining some of our business processes to meet the goals of creating a more agile organisation. We will also outline the steps that we took to expand our national outreach during the past year, despite limited budget allocation as well as the

enormous challenges faced by all of us in the country.

Significant investments to support the creation of a more flexible workplace has proved invaluable for our crisis in response to the pandemic. We have and will continue to build further to provide a future-ready and resilient work environment.

The Annual Financial Statements (AFS) remain unqualified with no material misstatements identified. The AGSA also noted a significant improvement in the predetermined objectives, with no material misstatements. The audit revealed deficiencies in internal controls as a result of non-compliance in some of the audited areas, and management has committed to developing an action plan to address the identified findings.

The IPID Gender-Based Violence Strategy and the Access and Awareness Rural Safety Strategy is also making huge strides in the fight against GBVF, as well as enhancing access to rural communities. Our Toll-free number (0800 111 969) has also provided our communities with a much quicker platform to report acts of misconduct by the police.

We have redesigned and re-oriented the way we operate to integrate our services on addressing the backlog. We also continued to provide our investigators with the relevant tools of trade to ensure that they were able to effectively carry out their responsibilities. An essential part was delivering on the Government’s commitment in professionalising the police service and instilling accountability.

In the 2021/2022 fiscal year, the Department was allocated a total budget of R353 778 million and spent 98.34 percent (R347 908 million). The under-expenditure was recorded under Compensation of Employees due to vacancies that were not filled. The overall achievement of the Annual Performance Plan targets for 2021/2022 is 94 percent, with only two (02) targets not achieved under Programmes 1 and 2. When compared to the two (02) previous fiscal years, the IPID’s performance for the period under review shows a significant improvement. Despite the department’s constraints, this can be attributed to the collaborative efforts of IPID management and staff.

Programme	Level of performance per financial year		
	2019/2020	2020/2021	2021/2022
Programme 1: Administration	43% (3/7)	20% (1/5)	86% (6/7)
Programme 2: Investigation and Information Management	67% (12/18)	69% (9/13)	92% (12/13)



Programme	Level of performance per financial year		
	2019/2020	2020/2021	2021/2022
Programme 3: Legal and Investigation Advisory Services	75% (6/8)	100% (4/4)	100% (4/4)
Programme 4: Compliance Monitoring and Stakeholder Management	100% (8/8)	100% (8/8)	100% (8/8)
Overall Departmental Performance	71% (29/41)	73% (22/30)	94% 30/32

During the period under review, 4 015 cases were investigated and referred to SAPS and the NPA. A total of 239 disciplinary convictions were obtained, with 311 police officers involved. There are 53 police officers who have been dismissed from the police service. In terms of criminal convictions, 20 were obtained, with the highest sentence being life imprisonment as well as years ranging from 08 to 22 years in prison for cases involving rape, corruption, police-related death and assault.

The Department collaborated with the African Policing Civilian Oversight Forum (APCOF) to develop a framework for case screening and prioritisation. During the period under review, a Memorandum of Understanding (MoU) was signed, and the project started. The Framework will standardise IPID's

case prioritisation process and improve case investigation outcomes.

To expand IPID's footprint and improve access to its services, 11 new offices were established in collaboration with the Department of Community Safety:

- Gauteng – four (04) offices in Heidelberg, Hammanskraal, Westonaria and Mabopane
- KwaZulu/Natal – four (04) offices in Port Shepstone, Port Durnford, Kwambonambi and Mkhuze
- Northern Cape – three (03) offices in Springbok, Upington and Kuruman

OVERVIEW OF THE FINANCIAL RESULTS OF THE DEPARTMENT:

- Departmental receipts

Departmental receipts	2020/2021			2021/2022		
	Estimate	Actual Amount Collected	(Over)/Under Collection	Estimate	Actual Amount Collected	(Over)/Under Collection
	R'000	R'000	R'000	R'000	R'000	R'000
Sale of goods and services other than capital assets	121	119	2	126	125	1
Fines, penalties and forfeits						
Interest, dividends and rent on land	11	12	(1)	10	5	5
Sale of capital assets				20	20	-
Financial transactions in assets and liabilities	135	140	(5)	119	120	(1)
Total	267	271	(4)	275	270	5

The Independent Police Investigative Directorate (IPID) is not a revenue generating institution, the revenue it collects is insignificant. Its core mandate is to ensure effective and independent oversight on the South African Police Service (SAPS) and Municipal Police Service (MPS). The policy

mandate of the IPID is purely on investigation which is a free government service. The amount of revenue reported reflects mainly the recovered debts, sale of write-off and old vehicles, as well as sales of tender documents.

Programme Expenditure

Programme Name	2021/2022			2020/2021		
	Final Appropriation	Actual Expenditure	(Over)/ Under Expenditure	Final Appropriation	Actual Expenditure	(Over)/Under Expenditure
	R'000	R'000	R'000	R'000	R'000	R'000
Administration	99 630	94 664	4 966	90 354	90 354	-
Investigation and Information Management	235 027	235 027	-	232 264	232 263	1
Legal and Investigation Advisory Services	6 434	6 315	119	5 671	5 635	36
Compliance Monitoring and Stakeholder Management	12 687	11 902	785	12 687	12 687	-
Total	353 778	347 908	5 870	340 976	340 939	37

As at 31 March 2022, the Department reported a cumulative expenditure of R347 908 000 against the adjusted budget of R353 778 000. The reported actual expenditure translates to 98.34% against the target of 100.00%, which resulted in 1.66% under-spending. The main contributing factor for the recorded underspending was the high rate of vacancies experienced since the beginning of the financial year due to the delays in the approval of organisational structural changes. Filling of funded vacant positions in the year under review has been a challenge due to slow progress; although an improvement was noticed towards the end of the financial year, it was unfortunately too late to recover. The Department acknowledged that not all vacant positions were filled, the financial year under review (2021/22) ended with a much-improved status on filling of vacancies. The Department recorded an improvement of eleven (11) posts filled in various programmes as compared to the previous financial year (2020/21).

Programme 1: Administration

The Programme reported actual expenditure overall of R94 664 000 against the adjusted budget of R99 630 000, which translated to 95.02% against the straight-line target of 100.00% as at the end of March 2022. This was a deviation of 4.98% over the straight-line target which translates to R4 966 000. The expenditure recorded in the last quarter of the financial year was higher than in the previous quarters due to additional new appointments and high volume of payments made, however the overall underspending results mainly from Compensation of employees due to the remaining vacant positions that could not be filled by the reporting date. The main cost drivers were machinery & equipment, computer services, property payments, operating lease and communications.

Programme 2: Investigation and Information Management

The Programme reported actual expenditure in overall of R235 027 000 against the final appropriation of R 235 027 000 which translates to 100.00% against the straight-line target of 100% as at the end of March 2022. The expenditure in the last quarter was higher than in previous quarters mainly due to new additional appointments and high volume of payments made. The Compensation of employees registered underspending due to the delays in filling some of the vacant positions. Most of the contractual obligations in this programme were settled for services rendered up to the month of March 2022. The main cost drivers for March 2022 besides salaries, were advertising and marketing, investigative equipment, crime scene vehicles, travel & subsistence, property payments and legal costs.

Programme 3: Legal and Investigation Advisory Services

The Programme reported actual expenditure of R6 315 000 against the allocated appropriated budget of R6,434,000, which translates to 98.15% against the straight-line target of 100.00% as at the end of March 2022. The actual expenditure resulted in a deviation of 1.85% under the straight-line target which translates to R119 000. Underspending was mainly under Compensation of employees following the resignation of the head of the Programme towards the end of the financial year under review. The main cost drivers remain salary related costs as the programme's focus is more of labour intensive, travel & subsistence and Communication.

Programme 4: Compliance Monitoring and Stakeholder Management

The Programme reported actual expenditure of R11 902 000 against annual final appropriation of R12 687 000 which resulted in 93.81% against the straight-line target of 100% as at the end of March 2022. This is a deviation of 6.19% on



the straight-line target or R785 000 in monetary value. The underspending in this program was primarily due to delays in filling two (2) vacant positions, one (1) of which was only filled near the end of the fiscal year. Advertising and Marketing services for the IPID mandate were also major cost drivers within the Programme.

Virements

The following virements were done mainly for the marketing and branding of IPID mandate in terms of the Government Communication Policy. This was prioritised for information programmes and education campaigns to explain government policies, programmes or services and also to inform members of the public of their obligations, rights and entitlements:

- An amount of R2 662 000 was moved from Programme 1: Administration to Programme 2: Investigation and Information Management within various economic classifications.
- An amount of R78 000 was moved from Programme 1: Administration to Programme 4: Compliance Monitoring and Stakeholders Management within Goods and Services.
- An amount of R31 000 was moved from Programme 3: Legal and Investigation Advisory Services to Programme 2: Investigation and Information Management within Goods and Services.
- An amount of R1 000 000 was moved from Programme 4: Compliance Monitoring and Stakeholders Management to Programme 2: Investigation and Information Management within the Compensation of employees.

Roll overs

The Department did not apply for roll over in the financial year under review.

Unauthorised Expenditure

The Department did not incur any unauthorised expenditure in the year under review (2021/22). The reported amount in our annual financial statements is made up over prior years of expenditure in Programme 2 and 3 in the financial year 2008/09 and 2005/06 respectively. The submission with the required supporting documents to request an authorisation was submitted to SCOPA through National Treasury for the Committee consideration. By the reporting date (31 March 2022), the approval for authorisation was not yet granted despite numerous follow-ups.

Irregular Expenditure

The Department registered irregular expenditure amounting to R94 080.00 due to the invitation for quotations of commodities designated for local content and production which did not stipulate the minimum threshold for local production and content as required by 2017 Preferential Procurement Regulation 8(2). In other similar transactions where the evaluation of the preferred bidders was evaluated in compliance with the requirements of local content` thresholds, management agreed with the Auditors to disclose the expenditure of R1 097 289 under assessment in line with the applicable framework to finalise the determination within the three months and inform the AGSA of the outcome.

Fruitless and wasteful expenditure

Fruitless and wasteful expenditure amounting to R165 000.00 was incurred on various transactions consisting of interest on overdue Telkom account for an amount of R11 000.00, interest on overdue fleet services account for R2 000.00, renewal of SPSS software annual licence without using the system for an amount of R106 000.00, and implementation of the arbitration award for an amount of R46 000.00. In addition, a duplicate payment to an amount R1 920.00 was identified during the audit process and added to the register for determination. All the identified cases were recorded in the fruitless & wasteful expenditure` register which was forwarded to the Financial Misconduct Committee (FMC) for assessment and recommendation on the appropriate action.

Public Private Partnerships

The Department did not enter into any Public Private Partnership (PPP) transactions before and during the period under review.

Discontinued key activities / Activities to be discontinued

The Department operates within its IPID Act No 1 of 2011 mandate and did not discontinue any of its functions as outlined in the Act during the year under review.

New or proposed key activities

The Department did not implement any new or proposed activities in the year under review.

Supply chain management

- During the period under review, the Department did not receive any unsolicited bid proposal.
- The Department appointed three bid committees (Specifications, Evaluation, and Adjudication) to facilitate the procurement of goods and services and to provide advice on measures to prevent any possible irregular

expenditure prior to the procurement. The developed and implemented payment checklist has also assisted the End Users to identify any non-compliance with the applicable prescripts prior to processing of payment and regular Budget Control Committee (BCC) and other workshops conducted on National Treasury irregular expenditure framework, and the implementation thereof strengthened the internal controls. SCM team always encouraged managers in various management meetings and other platforms to immediately report any suspected irregular expenditure transaction to the relevant existing structures.

Challenges experienced in SCM and how they were resolved

The functions in the SCM Unit were not aligned with National Treasury and DPSA recommended SCM generic structure due to the capacity constraints. This has resulted in a lack of segregations since the same officials are used for multiple functions. Whilst majority of SCM practitioners have been provided with training on SCM procurement processes, lack of training on special and technical aspects of SCM has been identified as one of the challenges within the Unit.

Gifts and Donations received in kind from non-related parties

- The Department received promotional materials/items to the value of R4 000.00 from MTN.

Exemptions and deviations received from the National Treasury

- The Department did not receive an exemption or deviation from National Treasury to deviate from the Public Finance Management Act (PFMA), TR or the financial reporting requirements.

Events after the reporting date

- No identified favourable and unfavourable events that occurred after the reporting date and the date of approval of the Annual Financial Statements.

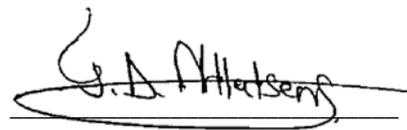
Other

- By the reporting date, the Department was not aware of any material fact or circumstances not addressed for the year under review which may influence the understanding of the financial state of affairs.

Acknowledgement/s or Appreciation

I would like to thank the Minister, the Portfolio Committee and all stakeholders who made a positive contribution towards the growth of IPID. Your invaluable contribution is welcomed and appreciated. To all members of staff, I thank you very much for your dedication and commitment.

Approval and sign off



Ms DJ Ntlatseng

Accounting Officer

Independent Police Investigative Directorate

Date: 04 August 2022



6. STATEMENT OF RESPONSIBILITY AND CONFIRMATION OF ACCURACY FOR THE ANNUAL REPORT

To the best of my knowledge and belief, I confirm the following:

All information and amounts disclosed throughout the annual report are consistent.

The annual report is complete, accurate and free from any omissions.

The annual report has been prepared in accordance with the guidelines on the annual report as issued by National Treasury.

The Annual Financial Statements (Part E) have been prepared in accordance with the modified cash standard and the relevant frameworks and guidelines issued by the National Treasury.

The Accounting Officer is responsible for the preparation of the annual financial statements and for the judgements made in this information.

The Accounting Officer is responsible for establishing and implementing a system of internal control that has been designed to provide reasonable assurance as to the integrity and reliability of the performance information, the human resources information and the annual financial statements.

The external auditors are engaged to express an independent opinion on the annual financial statements.

In my opinion, the annual report fairly reflects the operations, the performance information, the human resources information and the financial affairs of the department for the financial year ended 31 March 2022.

Yours faithfully

Ms DJ Ntlatseng

Accounting Officer

Date: 04 August 2022

7. STRATEGIC OVERVIEW

7.1. Vision

An effective independent investigative oversight body that ensures policing that is committed to promoting respect for the rule of law and human dignity.

7.2. Mission

To conduct independent, impartial and quality investigations of identified criminal offences allegedly committed by members of the South African Police Services (SAPS) and Municipal Police Services (MPS), and to make appropriate recommendations in line with the IPID Act, whilst maintaining the highest standard of integrity and excellence.

7.3. Values

The IPID adheres to the highest standards of ethical behaviour through the continuous application of our values. The following values are the core from which we operate and respond:

- a) Independence and impartiality
- b) Mutual respect and trust
- c) Integrity and honesty
- d) Transparency and openness
- e) Equity and fairness
- f) Courtesy and commitment

8. LEGISLATIVE AND OTHER MANDATES

Constitutional Mandate

Section 206(6) of the Constitution of the Republic of South Africa makes provision for the establishment of an independent police complaints body and stipulates that "On receipt of a complaint lodged by a provincial executive, an independent police complaints body established by national legislation must investigate any alleged misconduct of, or offence committed by, a member of the police services in the province."

Legislative Mandates

The Independent Police Investigative Directorate (IPID) Act No. 1 of 2011 gives effect to the provision of Section 206(6) of the Constitution of the Republic of South Africa, ensuring independent oversight of the SAPS and MPS. The IPID resides under the Ministry of Police and functions independently of the SAPS.

The IPID Act empowers the Department to investigate offences listed hereunder, allegedly committed by the SAPS and the MPS members.

Section 28(1)(a)-(h) of the IPID Act:

- (a) Any death in police custody
- (b) Deaths as a result of police actions;
- (c) Complaints relating to the discharge of an official firearm by any police officer;
- (d) Rape by a police officer, whether the police officer is on or off duty;
- (e) Rape of any person in police custody;

- (f) Any complaint of torture or assault against a police officer in the execution of his or her duties;
- (g) Corruption matters within the police initiated by the Executive Director, or after a complaint from a member of the public or referred to the Department by the Minister, Member of Executive Council (MEC) or the Secretary for the Police Service;
- (h) Any other matter referred to the IPID as a result of a decision by the Executive Director or if so requested by the Minister, an MEC or the Secretary for the Police Service as the case may be.

Section 28 (2) of the IPID Act, 2011:

"The Department may investigate matters relating to systemic corruption involving the police".

Section 33(3) of the IPID Act of 2011:

"Any police officer who fails to comply with Section 29 is guilty of an offence and liable on conviction to a fine or to imprisonment for a period not exceeding two years".

Other Mandates

National Development Plan (NDP)

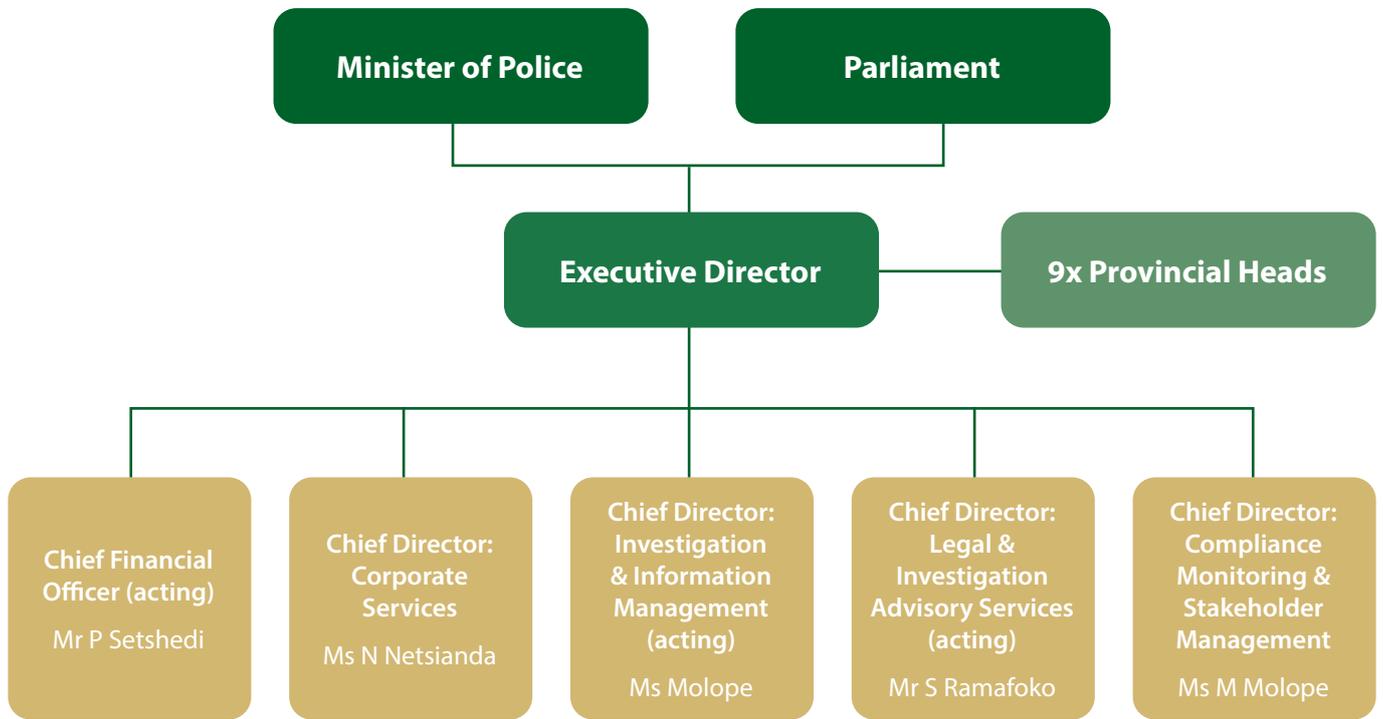
The core mandate of IPID contributes towards the realisation of Chapter 12: building safer communities and Chapter 14: promoting accountability and fighting corruption.

Medium-Term Strategic Framework (MTSF)

The IPID contributes to Priority 1: A capable, ethical and developmental state and Priority 6: social cohesion and safe communities.



9. ORGANISATIONAL STRUCTURE



10. ENTITIES REPORTING TO THE MINISTER.

The table below indicates the entities that report to the Minister.

Name of Entity	Legislative Mandate	Financial Relationship	Nature of Operations
South African Police Service	South African Police Service Act, 1995 (Act No. 68 of 1995)	None	To create a safe and secure environment for all people in South Africa
Civilian Secretariat for Police	Civilian Secretariat for Police Act, 2011 (Act No. 2 of 2011)	None	To provide technical advisory services to the Minister
Private Security Industry Regulatory Authority	Private Security Industry Regulation Act, 2001 (Act No. 56 of 2001)	None	To provide for the regulation of the Private Security Industry



PART B

PERFORMANCE INFORMATION

1. AUDITOR-GENERAL'S REPORT: PREDETERMINED OBJECTIVES

The AGSA currently performs certain audit procedures on the performance information to provide reasonable assurance in the form of an audit conclusion. The audit conclusion on the performance against predetermined objectives is included in the report to management, with material findings being

reported under the Predetermined Objectives heading in the Report on other legal and regulatory requirements section of the auditor's report.

Refer to page 110-113 of the Report of the Auditor General, published as Part E: Financial Information.

2. OVERVIEW OF DEPARTMENTAL PERFORMANCE

2.1 Service Delivery Environment

The IPID is a key active role-player within the Justice Crime Prevention & Security (JCPS) Cluster that contributes to the fight against crime. Four strategies were developed for implementation in the 2021 MTEF period to strengthen the department's systems and strategic approach to execute its legislative mandate. These are the Gender-Based Violence and Femicide (GBVF) Strategy, the Communication and Stakeholder Management Strategy, the Access and Awareness Rural Strategy and the Youth Development Strategy. The Department signed a Memorandum of Understanding with stakeholders such as the National Youth Development Agency, the Department of Community Safety, and the South African Police Service, all of whom play an important role in achieving the goals of these strategies.

The Access and Awareness Rural Strategy (AARS) was launched on 12 June 2021 and will contribute towards effective investigation of cases reported in rural areas and also enhance awareness of IPID's services. One of the key deliverables of the AARS is the establishment of regional offices. This will contribute towards the department's regional model approach which seeks to expand IPID's national footprint by establishing additional offices at a district level. The strategy has since yielded positive results with 11 offices that were established across three provinces: Gauteng, KwaZulu Natal and Northern Cape.

Demand for IPID services

During the period under review, the Department recorded a total of 5 295 new cases. The five case classifications that contribute 93% (4 908) of complaints that are over 100 are assault with 64% (3 407), discharge of an official arm 14% (744), deaths as a result of police action 8% (410), death in police custody 4% (223) and other criminal matters and misconduct 2% (124).

Six (06) provinces reported a high number of new cases ranging from 509 to 984. The Gauteng office recorded (984), followed by the Western Cape (963), KwaZulu Natal (628), the

Eastern Cape (598), the Free State (567), and Mpumalanga (509). Each of the other three provinces received over 300 cases.

IPID is labour-intensive, therefore more investigators are required to handle the workload. To ensure service delivery, the Department had to rely on internal reprioritisation of resources and cases. To accelerate the optimal utilisation of existing human capital, a process of re-aligning functions to strengthen limited capacity was initiated.

Challenges encountered when providing services

The Department's ICT infrastructure is still a challenge due to its inability to enable business operations. The budget was reprioritised to fund the ICT Implementation Plan in 2021/2022 and some of the projects were fully implemented and some were initiated. A total of 193 new computers were procured, and data backup solutions and disaster recovery site projects were completed during the period under review. Two (02) ICT infrastructure projects were initiated and will be finalised in the new financial year. This means that the ICT infrastructure will continue to hamper the effectiveness of business operations and the Case Management System which investigators rely on to process cases and storage thereof.

To examine evidential data and produce technical reports, such as post-mortem, DNA, ballistic, histology, the Department still relies on other entities, namely the Department of Health and the National Forensic Science Laboratory. These technical reports are required for the investigation process to be completed (decision-ready), after which a case is referred to either the SAPS and the MPS for implementation of IPID's recommendations or to the National Prosecuting Authority (NPA) for prosecution.

There were 276 cases that could not be finalised by end of the financial due to outstanding technical reports. The case classifications that were affected are death as a result of police action with 148 cases, discharge of an official firearm with 95, and rape by police officer with 21 cases. This delay



has an adverse impact on performance and finalisation of cases. The Department has been engaging with the Department of Health at both provincial and national level and the National Forensic Science Laboratory on outstanding technical reports.

2.2 Service Delivery Improvement Plan

The department has completed a service delivery improvement plan. The tables below highlight the service delivery plan and the achievements to date.

Main services and standards

Main services	Beneficiaries	Current/actual standard of service	Desired standard of service	Actual achievement
Investigation	Complainants / victim	45%	51%	26%

Batho Pele arrangements with beneficiaries (Consultation access, etc.)

Current/actual arrangements	Desired arrangements	Actual achievements
Community awareness campaigns	40 community outreach events conducted	45 community outreach events

Service delivery information tool

Current/actual information tools	Desired information tools	Actual achievements
Departmental website	Introduction of social media platforms	Twitter account is operational

Complaints mechanism

Current/actual complaints mechanism	Desired complaints mechanism	Actual achievements
Office of the Executive Director	None	Majority of complaints against IPID services are received by office of the ED from external stakeholders, including the National Anti-Corruption Hotline. They are then forwarded to Programme 2 for distribution to relevant Provincial Offices and Integrity Strengthening Unit.

2.3 Organisational environment

- 2.3.1 The Chief Financial Officer resigned in December 2020, Director Finance was appointed to act henceforth in the position.
- 2.3.2 The Chief Director Investigation and Information Management was seconded to another state entity. Chief Director Compliance Monitoring and Stakeholder Management was appointed to act henceforth in the position.
- 2.3.3 The Chief Director Legal and Investigation Advisory Services became vacant in March 2022 as a result of resignation. The Director Litigation Advisory Services was appointed to act henceforth in the position.

2.4 Key policy developments and legislative changes

- 2.4.1 The amendment of the IPID Bill started in 2020/2021 and by end of the 2021/2022 financial year, it was still in progress. The amendment is meant to ensure that the IPID would be operationally and structurally independent as set out in Judge Bosielo's watershed Constitutional Court judgment. The amendments will also ensure that IPID discharges its mandate fully without any hindrances.

3. ACHIEVEMENT OF INSTITUTIONAL IMPACTS AND OUTCOMES

Effective and efficient administrative support

- The Department obtained unqualified audit opinion with no material misstatements identified. There was significant improvement in the audit of predetermined objectives as no material findings were identified in the selected programme of the annual performance report. The Department is committed to continue strengthening internal controls and compliance to relevant legislations.
- Positions that were filled within six months of becoming vacant is 9.4% (3/32). The delays in finalising personnel suitability checks had an adverse impact on the turnaround times of filling vacancies.

Reduced level of police criminality and misconduct

- The Department received responses on 2 043 cases where the National Prosecuting Authority has made a decision on the case. A total of 369 disciplinary recommendations were initiated by the police service and 1 024 disciplinary actions were finalised. The progress exceeded the planned targets for the period under review.

Department's legal interests protected

- 100% (20/20) of legal advice provided to investigators resolved investigation challenges. The reduction of legal claims against the Department is at 1% (R568 000.00/R49 853 000). Litigation matters take too long to finalise.

Strengthened stakeholder relations

- The implementation of Communications and Stakeholder Management Strategy is at 58%. Engagement with the NPA was strengthened at national and provincial level. Monthly meetings with SAPS were held at both national and provincial level. Relations were formalised with three key stakeholders through signing Memorandum of Understanding. They will assist the department with Gender-Based Violence & Femicide-related activities and sharing of resources which will contribute towards expanding IPID's footprint.



4. INSTITUTIONAL PROGRAMME PERFORMANCE INFORMATION

To effectively and efficiently deliver IPID's mandate, the department's activities and priorities are organised according to the following budget programmes:

- Programme 1: Administration
- Programme 2: Investigation and Information Management
- Programme 3: Legal and Investigation Advisory Services
- Programme 4: Compliance Monitoring and Stakeholder Management

4.1 Programme 1: Administration

Purpose: Provide strategic leadership, management and support services to the Department. The Programme's activities are guided by the following key legislative framework; Public Finance Management Act (PFMA), Preferential Procurement Policy Framework Act (PPPFA), Treasury Regulations (TR), Public Service Act (PSA), Public

Service Regulations (PSR), Labour Relations Act, Skills Development Act, Employment Equity Act, Basic Conditions of Employment Act, Government Immovable Asset Management Act (GIAMA), National Archives Act, Minimum Information Security Standards (MISS), Public Administration Management Act (PAMA), Promotion of Access to Information Act (PAIA) and etc.

The Programme has one outcome: effective and efficient administrative support. It consists of the following five sub-programmes:

- a) Departmental Management provides strategic leadership, overall management and strategic reporting of the Directorate and ensures overall compliance with all relevant prescripts through the following two (02) components:

Components	Purpose
Executive Support	Provides strategic support to the Executive Director of the IPID. It also provides administrative, logistical and secretariat services and coordination of activities in the Office of the Executive Director.
Corporate Governance	Provides risk and ethics management services and ensures compliance with laws, regulations and other prescripts.

- b) Internal Audit provides assurance and consulting services by conducting risk-based audit reviews and performing ad-hoc requests.
- c) Finance Services ensures the establishment and implementation of strategic finance pertaining to sound financial management, accounting, procurement, provisioning and related internal controls in compliance with relevant legislative requirements. The sub-programme consists of the following components:

Components	Purpose
Office of the Chief Financial Officer	Provides strategic support to the Executive Director and core service delivery Programmes pertaining to finance services of the Department. The Component provides effective leadership and ensures the establishment and implementation of strategic finance for the achievement of departmental objectives. This Component provides leadership to the Finance, Supply Chain Management (SCM) and Asset Management components. This component also provides strategic support in the implementation of relevant IPID Act financial management imperatives.
Finance	Provides for the establishment and implementation of sound financial management, expenditure and budgetary management, accounting services, cash-flow management, financial reporting and related internal control systems in compliance with relevant legislative requirements. It also assists the Executive Director in implementing the legislative imperatives as provided for in section 7(1)(a), section 7(1)(b); section 31(1)(a) and section 32(2)(a) of the IPID Act. It provides critical finance support to all service delivery units within the department for the achievement of departmental objectives.
Supply-Chain and Asset Management	Provides for the establishment and implementation of provisioning, procurement, asset management and related internal control systems, in compliance with relevant legislative requirements. It provides critical supply-chain and asset management services to the Department and renders efficient provisioning services which contribute towards the attainment of departmental objectives.

- d) Corporate Services provides support services to the Department as a whole through the following components:

Components	Purpose
Human Resources Management and Development Services	Provides human resources management and development services through the development of human resource policies and strategies. It ensures the alignment of the organisational structure to the Strategic Plan. It is responsible for rendering efficient and effective human resource administration services. It promotes the optimal development and utilisation of human resources and co-ordinates the employee health and wellness programme.
Labour Relations	Manages labour related issues by coordinating orderly collective bargaining and effective resolution of employee labour disputes.
Information Communication Technology	Provides communication services by developing, implementing and maintaining Information Communication Technology Strategy and advisory services. It is responsible for development and implementation of a Master System Plan and Strategy for Information System Security. It develops, manages and co-ordinates website, intranet and integrated ICT infrastructure. It also provides Business Continuity services.
Auxiliary Services	Provides record management services, manage fleet services, render switchboard services, render messenger services and oversee the rendering of cleaning services. It also provides overall services related to activities and costs of office accommodation for the Department as a whole. This includes managing Service Level Agreement with Department of Public Works regarding the renting of new property and maintenance of existing property.
Vetting Services	Provides pre-employment screening as well as information gathering for existing employees in order to obtain security clearances in line with the IPID Act.
Security Management	Provides security management services by developing and supporting the implementation of security policies, systems and procedures. It provides access security, information security and physical security, and monitors the implementation of information technology policies based on Minimum Information Security Standards, Minimum Physical Security Standards and the Occupational Health and Safety Act.
Strategy and Performance Monitoring	Is responsible for implementing effective organisational strategic planning, performance monitoring and reporting processes in line with relevant legislations. It also conducts evaluation to improve the department's performance.

e) Office Accommodation houses the devolved funds which are appropriated for office accommodation and related costs. The Auxiliary Services component performs the management of IPID facilities.

Outcomes, outputs, outcome indicators, targets and actual achievements

Furthermore, the department must detail, per programme, its response to prioritising women, youth and persons with disabilities in its service delivery environment, challenges encountered by the department when prioritising delivery for these designated groups, and the corrective steps that were undertaken in dealing with such challenges (where applicable).

Programme 1: Administration									
Outcome	Output	Output Indicator	Audited Actual Performance 2019/2020	Audited Actual Performance 2020/2021	Planned Annual Target 2021 / 2022	Actual Achievement 2021/2022	Deviation from planned target to Actual Achievement 2021/2022	Reasons for deviations	
Effective and efficient administrative support	Progress Reports	Percentage implementation of ICT Infrastructure Plan per year	50% (4)	12% (8)	70%	78% (29/37)	8%	Target is exceeded due to budget reprioritisation and constant engagement with stakeholders.	
	Audit Reports	Percentage implementation of annual Internal Audit Plan per year	79% (23)	90% (18)	90%	91% (30/33)	1%	None	
	Risk Progress Reports	Percentage implementation of risk mitigation strategies per year	21% (3)	57% (13)	60%	63% (15)	3%	None	
	E- disclosure Report	Percentage compliance of SMS financial interests submitted through e-disclosure	New indicator		97% (29)	100%	100% (31/31)	0	None
	Vacancy Report	Percentage vacancy rate per year	9.97% (39)	11.5% (45)	10%	8.69% (34/391)	1.31%	Target exceeded due to implementation of recruitment monitoring plan	
	Progress Reports	Percentage implementation of Gender-Based Violence and Femicide Strategy	New indicator		New indicator	70%	82% (14/17)	12%	Target is exceeded due to implementation of catch-up plan.
	Progress Reports	Percentage implementation of Youth Development Strategy	New indicator		New indicator	80%	42% (14/33)	-38%	The commencement of the internship programme was delayed due to high volume of applications that were received and the lengthy selection process was also exacerbated by the COVID-19 lockdown restrictions. As a result of some of the activities were dependent on the commencement of the programme.

Linking performance with budgets

The Programme reported actual expenditure overall of R94 664 000 against the adjusted budget of R99 630 000, which translated to 95.02% against the straight-line target of 100.00% as at the end of March 2022. This was a deviation of 4.98% over the straight-line target which translates to R4 966 000. The expenditure recorded in the last quarter of the financial year was higher than in the previous quarters due to additional new appointments and high volume of payments made. The overall underspending results mainly from Compensation of employees due to the remaining vacant positions that could not be filled by the reporting date.

Other spending items which recorded high expenditure as compared to the previous financial year are remunerated

overtime, which included payments for special projects such as national office relocation and the implementation of section 23 of the IPID Act. The performance awards which were cash payments for officials who obtained additional qualifications as well as performance bonuses were also settled in the year under review. Other spending in financial services were on audit services provided to the Department. The bulk purchase of stationary as a replenishment of stock for the year under review was also achieved. Contractors on relocation of national office were paid in the year under review as well as phase two of the relocation which includes security systems installation and the office furniture.

Sub-programme expenditure

Sub- Programme Name	2020/2021			2021/2022		
	Final Appropriation	Actual Expenditure	(Over)/Under Expenditure	Final Appropriation	Actual Expenditure	(Over)/Under Expenditure
	R'000	R'000	R'000	R'000	R'000	R'000
Department Management	14 386	14 386	-	16 249	15 691	558
Internal Audit	5 076	5 076	-	5 429	4 804	625
Finance Services	19 356	19 356	-	23 873	21 094	2 779
Corporate Services	37 666	37 666	-	39 445	38 441	1 004
Office Accommodation	13 870	13 870	-	14 634	14 634	-
Total	90 354	90 354	-	99 630	94 664	4 966

Strategy to overcome areas of under performance

- The Implementation Plan of the Youth Development Strategy will be reviewed for the 2022/2023 financial year.

4.2 Programme 2: Investigation and Information Management

Purpose: Coordinate and facilitate the Department's investigation processes through the development of policy and strategic frameworks that guide and report on investigations.

The programme has one outcome: reduced level of police criminality and misconduct. It consists of the following three sub-programmes:

- Investigation Management develops and maintains investigation systems, procedures, norms, standards and policies in line with the IPID Act (2011) and other relevant prescripts.
- Investigation Services manages and conducts investigations in line with provisions in the IPID Act (2011)

- Information Management manages information and knowledge-management services through the development and maintenance of a Case Flow Management System and database, analyses and compiles statistical information.

Outcomes, outputs, outcome indicators, targets and actual achievements

Programme 2: Investigation and Information Management								
Outcome	Output	Output Indicator	Audited Actual Performance 2019/2020	Audited Actual Performance 2020/2021	Planned Annual Target 2021/2022	Actual Achievement 2021/2022	Deviation from planned target to Actual Achievement 2021/2022	Reasons for deviations
Reduced level of police criminality and misconduct	Case Investigative Report	Number of investigations of death in police custody that are decision ready per year	174	195	120	205	85	Target is exceeded due to implementation of backlog reduction strategy, regular engagement with the stakeholders on outstanding Technical Reports, weekly monitoring of catch-up plans and re-prioritisation of resources.
	Case Investigative Report	Number of investigations of death as a result of police action that are decision ready per year	141	259	220	286	66	Target is exceeded due to implementation of backlog reduction strategy, regular engagement with the SAPS on outstanding Technical Reports, weekly monitoring of catch-up plans and re-prioritisation of resources.
	Case Investigative Report	Number of investigations of discharge of an official firearm by a police officer that are decision ready per year	257	413	370	507	137	Target is exceeded due to implementation of backlog reduction strategy, regular engagement with the stakeholders on outstanding Technical Reports, weekly monitoring of catch-up plans and re-prioritisation of resources.

Programme 2: Investigation and Information Management

Outcome	Output	Output Indicator	Audited Actual Performance 2019/2020	Audited Actual Performance 2020/2021	Planned Annual Target 2021/2022	Actual Achievement 2021/2022	Deviation from planned target to Actual Achievement 2021/2022	Reasons for deviations
	Case Investigative Report	Number of investigations of rape by a police officer that are decision ready per year	90	81	70	86	16	Target is exceeded due to implementation of backlog reduction strategy, regular engagement with the stakeholders on outstanding Technical Reports, weekly monitoring of catch-up plans and re-prioritisation of resources.
	Case Investigative Report	Number of investigations of rape while in police custody that are decision ready per year	8	17	6	3	-3	Target not achieved due to low volume of intake. There were only three (03) active cases; one (1) backlog and (02) new cases. All three (03) active cases were completed.
	Sign off Report	Number of investigations of torture that are decision ready per year	62	137	80	139	59	Target is exceeded due to implementation of backlog reduction strategy, weekly monitoring of catch-up plans and re-prioritisation of resources.
	Sign off Report	Number of investigations of assault that are decision ready per year	1 461	2 468	2 000	2 569	569	Target is exceeded due to implementation of backlog reduction strategy, weekly monitoring of catch-up plans and re-prioritisation of resources.

Programme 2: Investigation and Information Management								
Outcome	Output	Output Indicator	Audited Actual Performance 2019/2020	Audited Actual Performance 2020/2021	Planned Annual Target 2021/2022	Actual Achievement 2021/2022	Deviation from planned target to Actual Achievement 2021/2022	Reasons for deviations
	Sign off Report	Number of investigations of corruption that are decision ready per year	35	52	70	90	20	Target is exceeded due to implementation of backlog reduction strategy, weekly monitoring of catch-up plans and re-prioritisation of resources.
	Sign off Report	Number of investigations of other criminal and misconduct matters referred to in section 28 (1)(h) of IPID Act that are decision ready per year	10	19	10	99	89	Target is exceeded due to prioritisation of GBV related cases.
	Sign off Report	Number of investigations of offences referred to in section 33 of the IPID Act that are decision ready per year	31	36	5	28	23	Target is exceeded due to implementation of backlog reduction strategy and re-prioritisation of resources.
	Sign off Report	Number of approved systemic corruption investigations that are decision ready per year	4	2	2	3	1	Target is exceeded due to prioritisation of cases
	Docket Referral Report	Percentage of dockets referred to the National Prosecuting Authority within 30 days of being signed off per year	95% (2 331)	90% (1 703/1 887)	90%	92% (2 237/2427)	2%	Target exceeded due to effective monitoring processed
	Recommendation Report	Percentage of recommendation reports referred to the South African Police Service and Municipal Police Services within 30 days of being signed off per year	94% (2 552)	90% (1 989/ 2 220)	90%	90% (2 308/2 556)	None	Target achieved

Linking performance with budgets

The Programme reported actual expenditure in overall of R235 027 000 against the final appropriation of R 235 027 000 which translates to 100.00% against the straight-line target of 100% as at the end of March 2022. The expenditure in the last quarter was higher than in previous quarters mainly due to new additional appointments and high volume of payments made, however, the Compensation of employees registered underspending due to the delays in filling some of the vacant positions.

Other items which recorded high expenditure than in the previous financial year were; overtime for investigators,

performance awards which were cash payments for officials who obtained additional qualifications and performance bonuses for investigation. Communication expenditure, backdated clothing credit for investigators from 2012, bulk procured stationary for replenishment, fleet services, replacement of old furniture and additional fleet as well as replacement of computers were also reported to have incurred higher than anticipated expenditure. Our contract obligations, such as offices and photocopiers leases were settled to the last invoice received by the Department in order to avoid accruals. The travel & subsistence expenditure was unlike last financial year increased following the relaxing of COVID-19 restrictions.

Sub-programme expenditure

Sub- Programme Name	2020/2021			2021/2022		
	Final Appropriation	Actual Expenditure	(Over)/Under Expenditure	Final Appropriation	Actual Expenditure	(Over)/Under Expenditure
	R'000	R'000	R'000	R'000	R'000	R'000
Investigation Management	15 818	15 818	-	6 736	6 736	-
Investigation Services	212 151	212 150	1	223 846	223 846	-
Information Management	4 295	4 295	-	4 445	4 445	-
Total	232 264	232 263	1	235 027	235 027	-

Strategy to overcome areas of under performance

Departments should provide the strategies to address under performance.

4.3 Programme 3: Legal and Investigation Advisory Services

Purpose: Manage and facilitate the provision of investigation advisory services. Provide legal, civil and labour litigation services.

The programme has one outcome: department's legal interests protected. It consists of the following three (3) sub-programmes:

- a) Legal Support and Administration manages the Directorate's legal obligations by developing and maintaining systems, procedures and standards to assist, guide and direct legal support within the Directorate.
- b) Litigation Advisory Services coordinates civil and labour litigation. Other key activities and outputs include drafting and reviewing contracts and service level agreements.
- c) Investigation Advisory Services provides support during and after investigations, provides legal guidance to investigators and also facilitates the granting of policing powers.

Outcomes, outputs, outcome indicators, targets and actual achievements

Programme 3: Legal and Investigation Advisory Services								
Outcome	Output	Output Indicator	Audited Actual Performance 2019/2020	Audited Actual Performance 2020/2021	Planned Annual Target 2021/2022	Actual Achievement 2021/2022	Deviation from planned target to Actual Achievement 2021/2022	Reasons for deviations
Department's legal interests protected	Documented legal advice	Percentage of legal advice provided to investigators within 2 working days of receipt per year	100% (5)	100% (9)	95%	100% (12/12)	5%	Target is exceeded due to effective monitoring processes
	Documented legal advice	Percentage of legal advice provided to the Department within 30 working days of receipt per year	100% (8)	86% (18/21)	70%	100% (12/12)	30%	Target is exceeded due to effective monitoring processes
	Appointment letter of State Attorney	Percentage of litigation matters referred with instructions to the state attorney within 10 working days of receipt per year	New indicator	100% (18/18)	100%	100% (6/6)	None	None
	Signed contracts	Percentage of contracts and service level agreements finalised within 30 working days of request per year	96% (24)	100% (16/16)	90%	91% (21/23)	1%	None

Linking performance with budgets

The Programme reported actual expenditure in overall of R6 315 000 against the allocated final appropriated budget of R6 434 000, which translates to 98.15% against the straight-line target of 100.00% as at the end of March 2022. The actual expenditure resulted in a deviation of 1.85% under the straight-

line target which translates to R119 000. The underspending was mainly under Compensation of employees following the resignation of the head of the Programme towards the end of the financial year under review. The main cost drivers remain Salary related costs as the programme's focus is more labour-intensive, Travel & Subsistence and Communication.

Sub-programme expenditure

Sub- Programme Name	2020/2021			2021/2022		
	Final Appropriation	Actual Expenditure	(Over)/Under Expenditure	Final Appropriation	Actual Expenditure	(Over)/Under Expenditure
	R'000	R'000	R'000	R'000	R'000	R'000
Legal Support and Administration	1 709	1 704	5	1 995	1 902	93
Litigation Advisory Services	1 832	1 831	1	1 974	1 974	0
Investigation Advisory Services	2 130	2 100	30	2 465	2 439	26
Total	5 671	5 635	36	6 434	6 315	119

Strategy to overcome areas of under performance

All targets were achieved.

4.4 Programme 4: Compliance Monitoring and Stakeholder Management

Purpose: Monitor and evaluate the relevance and appropriateness of recommendations made to the South African Police Service and Municipal Police Services in terms of the Independent Police Investigative Directorate Act, 2011.

The programme has one outcome: Strengthened stakeholder relations. It consists of the following two sub-programmes:

a) Compliance Monitoring monitors and evaluates the quality of recommendations made and responses received on such recommendations from the South African Police Service, Municipal Police Services and National Prosecuting Authority in compliance with the reporting obligations in terms of the IPID Act, 2011.

b) Stakeholder Management manages relations and liaises with the Directorate's key stakeholders such as the South African Police Service, Municipal Police Services, Civilian Secretariat for Police, National Prosecuting Authority, the Special Investigating Unit, the Public Protector of South Africa, the State Security Agency and Civil Society Organisations, in line with the requirements of the IPID Act.

Outcomes, outputs, outcome indicators, targets and actual achievements

Programme 4: Compliance Monitoring and Stakeholder Management								
Outcome	Output	Output Indicator	Audited Actual Performance 2019/2020	Audited Actual Performance 2020/2021	Planned Annual Target 2021/2022	Actual Achievement 2021/2022	Deviation from planned target to Actual Achievement 2021/2022	Reasons for deviations
Strengthened Stakeholder Relations	Stakeholder engagement	Number of formal engagements held with key stakeholders per year	190	199	166	185	19	Target is exceeded due to integration of stakeholder management into SMS deployment programme.
	Media management	Number of media programmes held per year	New indicator	New indicator	4	7	3	Target is exceeded due to increased media interest on IPID cases
Reduced level of police criminality and misconduct	Analysis register	Percentage of recommendations referred to the SAPS and MPS that are analysed per year	100% (2 722)	98% (2 173)	80%	99% (2 553)	19%	Target is exceeded due to regular performance monitoring
	Analysis register	Percentage of criminal referrals forwarded to the NPA that are analysed per year	99,8% (2 439)	97% (1 838)	80%	100% (2 427)	20%	Target is exceeded due to regular performance monitoring
	Analysis register	Percentage of responses from the SAPS and MPS that are analysed within 30 days of receipt per year	99% (596)	74% (298)	60%	97% (594)	37%	Target is exceeded due to regular performance monitoring
	Analysis register	Percentage of responses from the NPA that are analysed within 30 days of receipt per year	94% (1082)	68% (497)	60%	98% (1 290)	37%	Target is exceeded due to regular performance monitoring
	Inspection report	Number of case docket inspections conducted per year	5	5	5	7	2	Target is exceeded due to collaboration with other components to strengthen internal controls
	Implementation of Access and Awareness Rural Strategy	Percentage implementation of Access and Awareness Rural Strategy per year	New indicator	New indicator	60%	60%	None	None

Linking performance with budgets

The Programme reported actual expenditure in overall of R11 902 000 against annual final appropriation of R12 687 000, which resulted in 93.81% against the straight-line target of 100% as at the end of March 2022. This is a deviation of 6.19% on the straight-line target or R7 85 000 in monetary value. The

under spending in this programme was attributed mainly by delays in filling of two (2) vacant posts of which one (1) was only filled towards the end of the financial year under reporting. Other main cost drivers within the Programme were advertising, marketing and promotional services for IPID mandate.

Sub-programme expenditure

Sub- Programme Name	2020/2021			2021/2022		
	Final Appropriation	Actual Expenditure	(Over)/Under Expenditure	Final Appropriation	Actual Expenditure	(Over)/Under Expenditure
	R'000	R'000	R'000	R'000	R'000	R'000
Compliance Monitoring	8 418	8 418	-	6 416	5 944	472
Stakeholder Management	4 269	4 269	-	6 271	5 958	313
Total	12 687	12 687	-	12 687	11 902	785

Strategy to overcome areas of under performance

- All targets were achieved.

Table 2.4.4.1: Re-tabled Annual Performance Plan in the financial year under review

- The Department did not review the originally tabled Annual Performance Plan in the year under review.

Performance in relation to Standardised Outputs and Output Indicators for Sectors with Concurrent Functions

- The Department does not have standardised outputs indicators for the sector.



Reporting on the Institutional Response to the COVID-19 Pandemic

Departments must provide a report on the external and internal interventions that were implemented in response

to the COVID-19 pandemic. This section should reflect performance of COVID-19 interventions and highlight achievements of interventions funded through the various relief packages (where applicable).

Table: Progress on Institutional Response to the COVID-19 Pandemic

Budget Programme	Intervention	Geographic location (Province/District/local municipality) (Where Possible)	No. of beneficiaries (Where Possible)	Disaggregation of Beneficiaries (Where Possible)	Total budget allocation per intervention (R'000)	Budget spent per intervention	Contribution to the Outputs in the APP (where applicable)	Immediate outcomes
Programme 2: Investigation and Information Management	Disinfection/Fumigation Services	National office and nine (09) Provincial offices	359	Males: 191 Females: 168	600	102	N/A	Healthy working environment
	Supply of Protection Screens			Youth: 56 Youth males: 25	990	34		
	Mask, Sanitizers and Protective clothing			Youth Females: 31		98		

5. TRANSFER PAYMENTS

Not applicable to the Department.

6. CONDITIONAL GRANTS

Not applicable to the Department.

7. DONOR FUNDS

Not applicable to the Department.

8. CAPITAL INVESTMENT

Not applicable to the Department.

9. STATISTICAL REPORT ON INVESTIGATIONS

9.1 Introduction

The purpose of this report is to outline the investigative activities of the IPID for the 2021/2022 financial year. The report details the number and type of cases registered, investigated, completed, including criminal referrals and recommendations made, as well as the outcome of those criminal referrals and recommendations.

9.2 The Mandate of the IPID in Respect of Investigations and Recommendations

In terms of Section 28(1) of the IPID Act 1 of 2011, the IPID is obligated to investigate the following matters:

- (a) any deaths in police custody;
- (b) deaths as a result of police actions;
- (c) any complaint relating to the discharge of an official firearm by any police officer;
- (d) rape by a police officer, whether the police officer is on or off duty;
- (e) rape of any person while that person is in police custody;
- (f) any complaint of torture or assault against a police officer in the execution of his or her duties;
- (g) corruption matters within the police initiated by the Executive Director on his or her own, or after the receipt of a complaint from a member of the public, or referred to the Directorate by the Minister, an MEC or the Secretary, as the case may be; and
- (h) any other matter referred to it as a result of a decision by the Executive Director, or if so requested by the Minister, an MEC or the Secretary as the case may be, in the prescribed manner.

In terms of Section 28(2) of the IPID Act 1 of 2011, the IPID may investigate matters relating to systemic corruption involving the police.

In addition to the above provision of the IPID Act 1 of 2011, Section 29 of the Act places an obligation on members of the SAPS and MPS, to report all matters referred to in Section 28(1)(a) to (g) to the IPID immediately upon becoming aware of such a matter. This can be done telephonically and be done in writing within 24 hours. After investigation, the IPID makes appropriate recommendations to the SAPS/ MPS, which in turn must initiate disciplinary proceedings in compliance with Section 30 of the Act. The SAPS is required in terms of Section 30 to report to the Minister of Police on the recommendations forwarded to it by the IPID. The IPID is further required, in terms of Section 7 of the Act, to refer criminal referrals to the Director of Public Prosecutions (DPP) and report to the Minister of Police on such referrals and the outcome thereof.

9.3 Section A: Case Intake in Terms of the IPID Mandate

The following is a statistical breakdown of the cases the Department received, the recommendations referred and the outcome of cases investigated during the period under review. A total of 5 295 cases were registered to the IPID during the reporting period. The majority of the cases reported were within Section 28(1) (a) to (h). Of these, 3 407 were assault cases, 744 were cases of complaints of discharge of an official firearm(s), 410 were cases of deaths as a result of police action, followed by 223 cases of deaths in police custody.



The following is a statistical breakdown of cases that were received during the period under review.

Table 1(a): Annual intake for the period under review	Incident(s)
Section 28(1)(a)-deaths in police custody	223
Section 28(1)(b)-deaths as a result of police action	410
Section 28(1)(c)-complaints of discharge of an official firearm(s)	744
Section 28(1)(d)-rape by police officer	99
Section 28(1)(e)-rape in police custody	2
Section 28(1)(f)-torture	192
Section 28(1)(f)-assault	3 407
Section 28(1)(g)-corruption	59
Section 28(1)(h)-other criminal matter and misconduct	124
Section 28(2)-systemic corruption	-
Non-compliance with Section 29 of IPID Act	35
Total	5 295*

*This number refer to cases against both the SAPS and MPS

Table 1(b) shows a decrease in the number of cases reported when compared with the previous year 2020/2021. When compared to the previous years intake, there's an overall decrease of 14%. The Department notes with concern the increase in both deaths related cases, rape by police officer as well as any other criminal matters reported.

Table 1(b): Annual intake comparisons	2020-2021	2021-2022	Percentage changes
Section 28(1)(a)-deaths in police custody	217	223	3%
Section 28(1)(b)-deaths as a result of police action	353	410	16%
Section 28(1)(c)-complaint of the discharge of official firearm(s)	830	744	-10%
Section 28(1)(d)-rape by police officer	80	99	24%
Section 28(1)(e)-rape in police custody	15	2	-87%
Section 28(1)(f)-torture	256	192	-25%
Section 28(1)(f)-assault	4 228	3 407	-19%
Section 28(1)(g)-corruption	66	59	-11%
Section 28(1)(h)-other criminal matter	30	124	313%
Section 28(2)-systemic corruption	-	-	-
Non-compliance with Section 29 of IPID Act	47	35	-26%
Total	6 122	5 295	-14%

Table 1(c) shows the total cases reported and the percentage of cases registered by the respective provinces. A total of 5 295 cases were registered by the IPID during period under review. It can be observed that Western Cape reported the highest intake (963), followed by Gauteng (984) and KwaZulu-Natal (628).

Table 1(c): Total and percentages reported		
Province	Incident(s)	Percentages
Eastern Cape	598	11%
Free State	567	11%
Gauteng	984	19%
KwaZulu-Natal	628	12%
Limpopo	374	7%
Mpumalanga	509	10%
North West	333	6%
Northern Cape	327	6%
NSIT	12	0%
Western Cape	963	18%
Total	5 295	100%

Compared to the previous financial year, IPID experienced a decrease of 14% regarding case intake. The exception was only Northern Cape and NSIT (although not a specific province) that experienced an increase. This is reflected in Table 1(d) below:

Table 1(d): Percentage change of intake			
Provinces	2020/21	2021/22	Percentage changes
Eastern Cape	730	598	-18%
Free State	731	567	-22%
Gauteng	1 082	984	-9%
KwaZulu-Natal	763	628	-18%
Limpopo	427	374	-12%
Mpumalanga	510	509	0%
North West	339	333	-2%
Northern Cape	309	327	6%
NSIT	7	12	71%
Western Cape	1 224	963	-21%
Total	6 122	5 295	-14%

The IPID investigated 5 234 cases which involved SAPS members and 59 cases involving the MPS on various criminal offences. The remaining 2 cases involved civilians as reflected in Table 1(e).

Table 1(e): Annual intake for the period under review	SAPS	MPS	Inmate(s) / Civilian(s)
Section 28(1)(a)-deaths in police custody	223	-	-
Section 28(1)(b)-deaths as a result of police action	401	9	-
Section 28(1)(c)-complaint of the discharge of official firearm(s)	724	20	-
Section 28(1)(d)-rape by police officer	98	1	-
Section 28(1)(e)-rape in police custody	-	-	2
Section 28(1)(f)-torture	190	2	-
Section 28(1)(f)-assault	3 383	24	-
Section 28(1)(g)-corruption	57	2	-
Section 28(1)(h)-other criminal matter	123	1	-
Section 28(2)-systemic corruption	-	-	-
Non-compliance with Section 29 of IPID Act	35	-	-
Total	5 234	59	2

*Inmate(s)/civilian(s) committed further crimes while in police cells

Figure 1 below is a diagrammatic representation of the SAPS and the MPS.

Figure 1

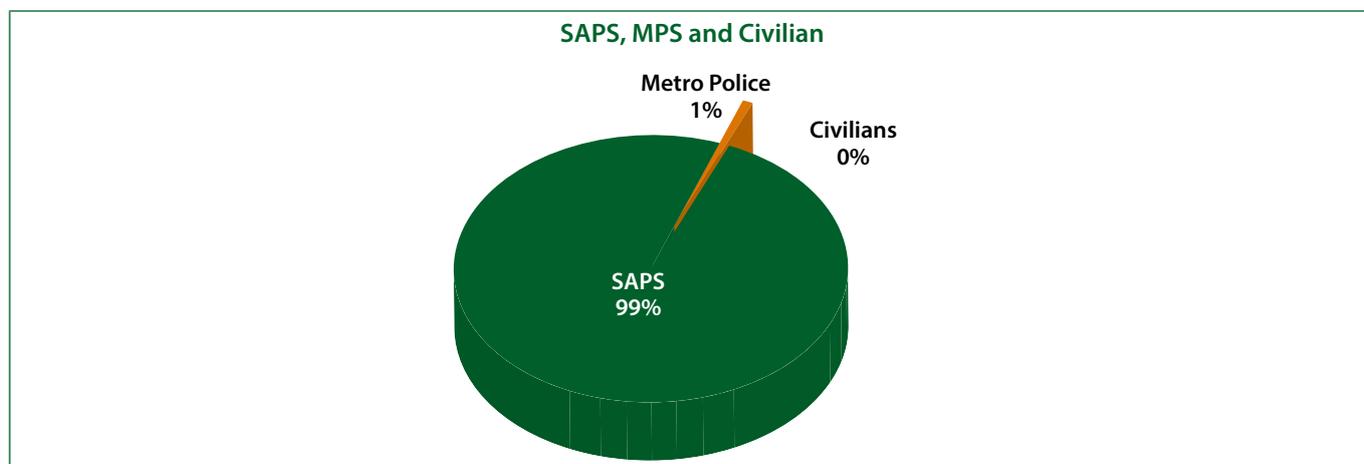




Figure 2 below shows the percentage of cases registered as per Section 28 and 33 of the IPID Act. Most cases reported were related to allegations of assault (64%), followed by complaints of discharge of an official firearm (14%), death as a result of police action (8%), and death in police custody (4%).

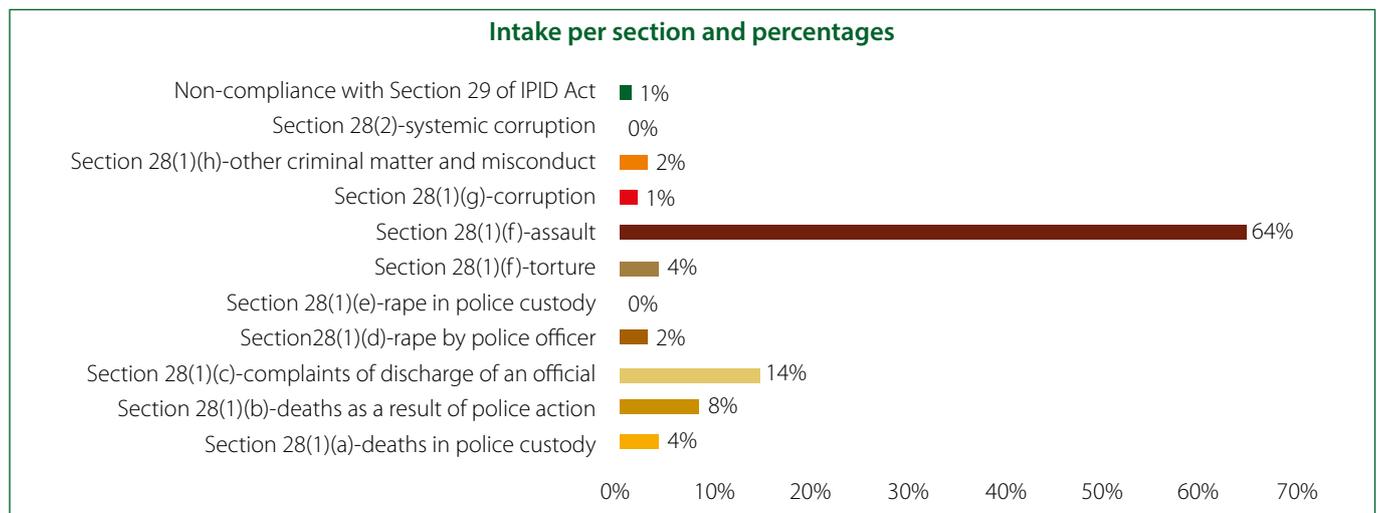


Table 2 below shows the total number of cases reported per province and per category for the period under review. The province that received the highest number of cases was Gauteng with 984 cases, followed by the Western Cape with 963 cases, and KwaZulu-Natal with 628 cases.

Province	Deaths in police Custody	Deaths as a result of police action	Discharge of official firearm(s)	Rape by police officials	Rape in police custody	Torture	Assault	Corruption	Other criminal matters/misconduct	Systemic corruption	Non-compliance with IPID Act	Total
Eastern Cape	22	43	84	15	-	64	366	3	1	-	-	598
Free State	25	15	55	8	-	19	405	4	35	-	1	567
Gauteng	40	107	197	18	-	7	550	31	28	-	6	984
KwaZulu-Natal	25	106	119	20	-	52	300	4	1	-	1	628
Limpopo	29	25	55	2	-	9	245	3	5	-	1	374
Mpumalanga	26	31	95	3	1	15	289	8	24	-	17	509
North West	30	33	43	9	-	10	204	1	-	-	3	333
Northern Cape	7	9	31	6	1	-	262	2	6	-	3	327
NSIT	-	-	-	-	-	-	1	3	6	-	2	12
Western Cape	19	41	65	18	-	16	785	-	18	-	1	963
Total	223	410	744	99	2	192	3 407	59	124	-	35	5295

9.3.1 Intake as per section 28(1)(a) and (b) – deaths in police custody and deaths as a result of police action

Table 3(a) below shows the number of incidents of death in police custody and death as a result of police action reported per province for the period under review as well as percentage contribution. The department recorded 410 incidents of deaths as a result of police action and 223 incidents of deaths in police custody. Gauteng has the highest number with 147, followed by KwaZulu-Natal with 131, Eastern Cape with 65, North West with 63 and Western Cape with 60 case.

Province	Incidents of deaths in police custody		Incidents of deaths as a result of police action		Total incidents	
Eastern Cape	22	10%	43	10%	65	10%
Free State	25	11%	15	4%	40	6%

Table 3(a): Annual incidents of deaths in police custody and as a result of police action

Gauteng	40	18%	107	26%	147	23%
KwaZulu-Natal	25	11%	106	26%	131	21%
Limpopo	29	13%	25	6%	54	9%
Mpumalanga	26	12%	31	8%	57	9%
North West	30	13%	33	8%	63	10%
Northern Cape	7	3%	9	2%	16	3%
NSIT	-	-	-	-	-	-
Western Cape	19	9%	41	10%	60	9%
Total	223	100%	410	100%	633	100%

Table 3(b) below compares the number of incidents of death in police custody reported during the period under review to the previous financial year. Compared to the previous financial year, nationally there was an increase of 3% relating to deaths in police custody, with exceptions to Gauteng, KwaZulu-Natal, Western Cape and Eastern Cape that experienced a decrease.

Table 3(b): Comparative Annual intake of Death in police custody

Province	2020/2021	2021/2022	Percentage changes
Eastern Cape	25	22	-12%
Free State	19	25	32%
Gauteng	57	40	-30%
KwaZulu-Natal	33	25	-24%
Limpopo	22	29	32%
Mpumalanga	18	26	44%
North West	18	30	67%
Northern Cape	2	7	250%
NSIT	-	-	-
Western Cape	23	19	-17%
Total	217	223	3%

Table 3(c) below compares the number of incidents of death as a result of police action reported during the period under review to the previous financial year. Compared to the previous financial year, IPID experienced an increase of 16% relating to deaths as a result of police action, with the exception of Free State and Western Cape that experienced a decrease.

Table 3(c): Comparative Annual intake of Death as a result of police action

Province	2020/2021	2021/2022	Percentage changes
Eastern Cape	36	43	19%
Free State	20	15	-25%
Gauteng	89	107	20%
KwaZulu-Natal	104	106	2%
Limpopo	20	25	25%
Mpumalanga	24	31	29%
North West	9	33	267%
Northern Cape	6	9	50%
NSIT	1	-	-100%
Western Cape	44	41	-7%
Total	353	410	16%



Figure 3 below shows the percentage breakdown of death related cases reported. Deaths as a result of police action contributed higher percentage of 65% and deaths in police custody contributed 35%.

Figure 3

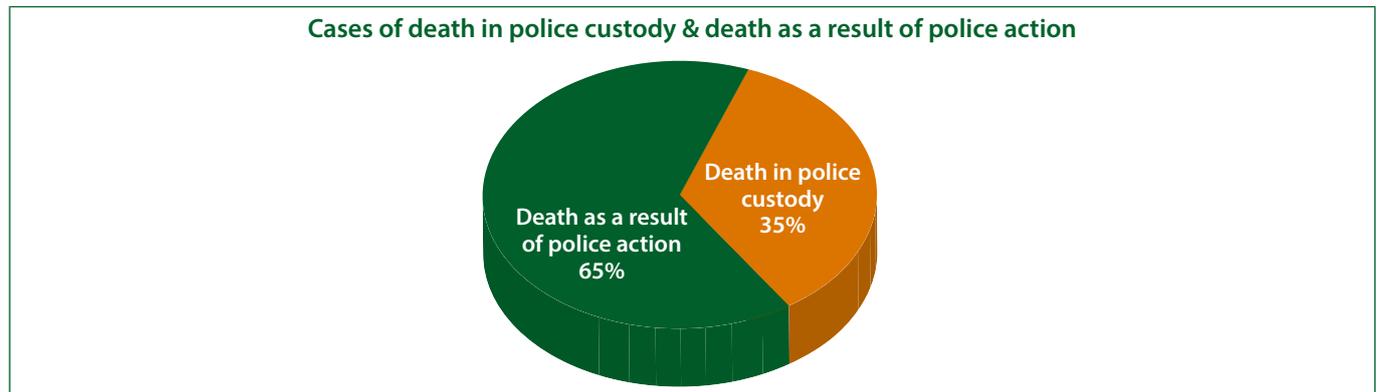


Table 4 shows the total number of incidents of death as a result of police action and the number of deceased per province for the period under review.

Table 4: Annual death as a result of police action - Incidents versus number of deaths				
Province	Incidents of death		Number of deceased	
	2020/2021	2021/2022	2020/2021	2021/2022
Eastern Cape	36	43	37	44
Free State	20	15	21	15
Gauteng	89	107	107	127
KwaZulu-Natal	104	106	114	129
Limpopo	20	25	23	25
Mpumalanga	24	31	25	35
North West	9	33	9	38
Northern Cape	6	9	6	10
NSIT	1	-	1	-
Western Cape	44	41	45	43
Total	353	410	388	466

Table 5(a) shows the circumstances surrounding cases of deaths in police custody for the period under review. Most deaths in police custody was a result of natural causes with 71 cases, followed by suicide hanging with 62 cases and injuries sustained prior to custody (Vigilantism) with 53 cases.

Table 5(a): Annual intake per circumstances - Deaths in custody	Incident(s)
Injuries sustained in custody (Inmates)	9
Assaulted	8
Suffocation	1
Injuries sustained prior to custody (Crime related)	4
Assault	1
Shot with private firearm	3
Injuries sustained prior to custody (SAPS)	6
Assaulted	1
Shot with service firearm	5
Injuries sustained in custody (Suicide)	6
Poisoning	3
Suicide (Accidental suicide or other)	1
Suicide (Shooting)	2

Table 5(a): Annual intake per circumstances - Deaths in custody	Incident(s)
Injuries sustained in custody (SAPS)	2
Vehicle collision while in Police operated vehicle	2
Injuries sustained prior to custody (Vigilantism)	53
Assaulted	53
Natural Causes	71
Natural Causes	71
Suicide	62
Suicide (hanging)	62
Injuries sustained prior to custody (Suicide)	10
Poisoning	2
Shot with private firearm	1
Suicide (Accidental suicide or other)	6
Suicide (Shooting)	1
Total	223

Table 5(b) below shows the incidents of suicide by hanging in police custody per province. Most incidents occurred in Gauteng with 12 cases, followed by Free State with 11 cases and KwaZulu-Natal with 10 cases.

Table 5(b): Suicide-hanging		
Province	Suicide (Hanging)	Percentages
Eastern Cape	2	3%
Free State	11	18%
Gauteng	12	19%
KwaZulu-Natal	10	16%
Limpopo	1	2%
Mpumalanga	8	13%
North West	9	14%
Northern Cape	1	2%
Western Cape	8	13%
Total	62	100%

Table 5(c) below compares the number of incidents by hanging in police custody, per province reported during the period under review to the previous financial. Compared to the previous financial year, IPID nationally experienced a decrease of 3% relating to deaths in police custody, with the exception of Free State, KwaZulu-natal and Mpumalanga that experienced an increase.

Table 5(c): Comparative Annual intake for Suicide (Hanging)			
Province	2020/2021	2021/2022	Percentage change
Eastern Cape	1	2	100%
Free State	10	11	10%
Gauteng	14	12	-14%
KwaZulu-Natal	8	10	25%
Limpopo	4	1	-75%
Mpumalanga	6	8	33%
North West	3	9	200%
Northern Cape	1	1	0%
Western Cape	17	8	-53%
Total	64	62	-3%



Table 6 below shows the circumstances in which deaths as a result of police action occurred during the period under review. The analysis of circumstances surrounding death as a result of police action reveals that most deaths occurred during police operations which include response to a crime, arrest, negligence handling of official vehicles, and deaths associated with domestic violence.

Table 6: Annual intake per circumstances-death as a result of police action	Incident(s)
A suspect died during the course of a crime	141
Suicide (Shooting)	1
Shot with service firearm	140
A suspect died during the course of an escape	5
Shot with service firearm	4
Suicide (Accidental suicide or other)	1
A suspect died during the course of an investigation	21
Assaulted	7
Shot with service firearm	11
Suffocation	2
Suicide (Shooting)	1
A suspect died during the course of arrest	137
Assaulted	8
Shot with service firearm	124
Shot with private firearm	1
Suicide (Shooting)	2
Suicide (Accidental suicide or other)	1
Suspects in vehicle collision, while being pursued by police	1
A bystander died during commission of a crime	10
Shot with private firearm	2
Shot with service firearm	8
Domestic Violence deaths	26
Assaulted	1
Shot with service firearm	22
Suicide (Shooting)	3
Crowd Management incidents	21
Shot with service firearm	21
Negligent handling of a firearm leading to death(s)	13
Shot with service firearm	9
Suicide (Shooting)	4
Negligent handling of an official vehicle leading to death(s)	27
Struck by police official (pedestrian accident)	17
Vehicle collision while in police operated vehicle	10
Private capacity deaths	9
Assaulted	1
Shot with service firearm	6
Suicide (Shooting)	2
Total	410

Table 7 below shows locations where all reported deaths occurred. Most deaths occurred at the crime scene (384), followed by deaths in hospital/clinic (118) and deaths in police cells (110).

Table 7: Places where deaths occurred	
Places	Incident(s)
Ambulance	12
Court Cell	2
Crime Scene	384
Hospital/Clinic	118
Police Cells	110
Police Vehicle	7
Total	633

9.3.2 Intake as per section 28(1)(c) – complaint of the discharge of official firearm(s)

Table 8(a) below shows the number of complaints of discharge of official firearm reported per province for the period under review as well as percentage contribution. Most of the incidents reported were in Gauteng (197), followed by KwaZulu- Natal (119) and Mpumalanga (95).

Table 8(a): Complaint of discharge of an official firearm(s)		
Province	Incident(s)	Percentages
Eastern Cape	84	11%
Free State	55	7%
Gauteng	197	27%
KwaZulu-Natal	119	16%
Limpopo	55	7%
Mpumalanga	95	13%
North West	43	6%
Northern Cape	31	4%
Western Cape	65	9%
Total	744	100%

Compared to the previous financial year, IPID nationally experienced a decrease of 10% of complaints of discharge of official firearm with the exception of Gauteng, North West and Northren Cape had experienced an increase as reflected in Table 8(b) below:

Table 8 (b): Comparative Annual intake of Complaint of the discharge of an official firearm(s)			
Province	2020/2021	2021/2022	Percentages
Eastern Cape	125	84	-33%
Free State	69	55	-20%
Gauteng	176	197	12%
KwaZulu-Natal	121	119	-2%
Limpopo	70	55	-21%
Mpumalanga	102	95	-7%
North West	38	43	11%
Northern Cape	25	31	24%
Western Cape	104	65	-38%
Total	830	744	-10%



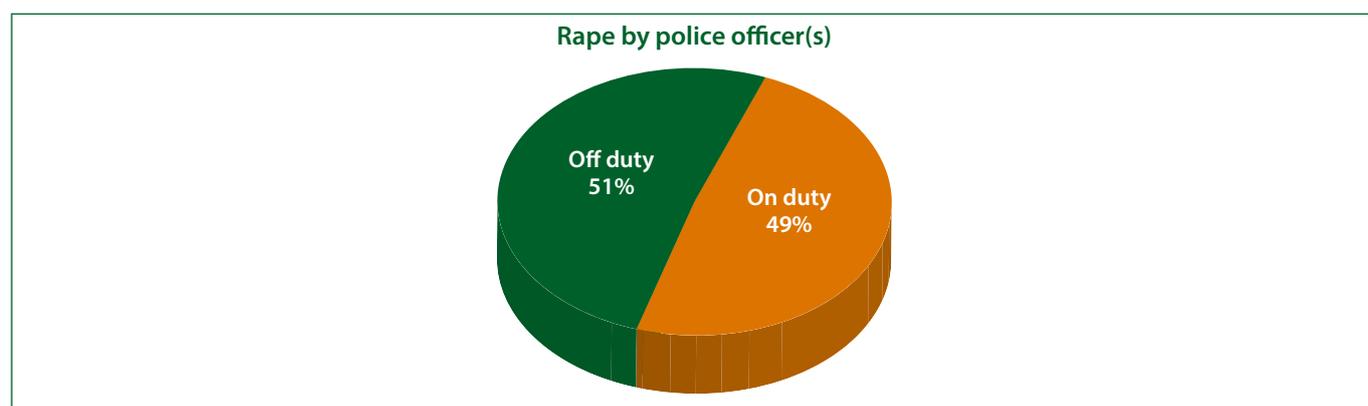
9.3.3 Intake as per section 28(1)(d) – rape by police officer(s)

Table 9 (a) below shows the incidents of rape by the police officer(s), whilst on or off duty per province. Most incidents reported in KwaZulu-Natal with 20 incidents, followed by Gauteng and Western Cape with 18 incidents each, and Eastern Cape with 15 incidents.

Table 9(a): Annual intake of Rape by police officer(s)			
Province	On duty	Off duty	Incident(s)
Eastern Cape	9	6	15
Free State	5	3	8
Gauteng	8	10	18
KwaZulu-Natal	9	11	20
Limpopo	1	1	2
Mpumalanga	1	2	3
North West	5	4	9
Northern Cape	3	3	6
Western Cape	8	10	18
Total	49	50	99

Figure 4 below is a diagrammatic representation of rape by police officer(s) whilst on and off duty.

Figure 4



Compared to the previous financial year, IPID nationally experienced an increase of 24% relating to rape by police officer(s) with exception to Mpumalanga, Limpopo and Free State that experienced a decrease, as reflected in Table 9 (b) below:

Table 9(b): Comparative Annual intake of Rape by police officer(s)			
Province	2020/2021	2021/2022	Percentages
Eastern Cape	8	15	88%
Free State	12	8	-33%
Gauteng	16	18	13%
KwaZulu-Natal	10	20	100%
Limpopo	4	2	-50%
Mpumalanga	8	3	-63%
North West	7	9	29%
Northern Cape	2	6	200%
Western Cape	13	18	38%
Total	80	99	24%

A further analysis of rape by police officer(s) on duty was done. A comparison was with the previous financial year. IPID experienced an increase of 58% relating to rape by police officer(s) whilst on duty with the exception to Free State and Mpumalanga that experienced a decrease, This is reflected in Table 9(c) below:

Table 9(c): Comparative Annual intake of Rape by police officer(s) – on duty			
Province	2020/2021	2021/2022	Percentages
Eastern Cape	1	9	800%
Free State	7	5	-29%
Gauteng	3	8	167%
KwaZulu-Natal	6	9	50%
Limpopo	1	1	0%
Mpumalanga	4	1	-75%
North West	2	5	150%
Northern Cape	1	3	200%
Western Cape	6	8	33%
Total	31	49	58%

A further analysis of rape by police officer(s) whilst off duty was done. Compared to the previous financial year, IPID nationally experienced an increase of 2% relating to rape by police officer(s) whilst off duty with the exception to KwaZulu-Natal, Northern Cape and Western Cape as reflected as per Table 9(d).

Table 9 (d): Comparative Annual intake of Rape by police officer(s) – off duty			
Province	2020/2021	2021/2022	Percentages
Eastern Cape	7	6	-14%
Free State	5	3	-40%
Gauteng	13	10	-23%
KwaZulu-Natal	4	11	175%
Limpopo	3	1	-67%
Mpumalanga	4	2	-50%
North West	5	4	-20%
Northern Cape	1	3	200%
Western Cape	7	10	43%
Total	49	50	2%

9.3.4 Intake as per section 28(1)(e) – rape in police custody

Two (2) cases of rape in police custody were reported during the period under review. The incidents reported were committed by inmate(s)/Civilian(s) who committed further offence(s) whilst in custody. Compared to the previous financial year, IPID nationally experienced a decrease of 86% with the exception of Mpumalanga and Northern Cape that experienced an increase.

Table 10 (a): Comparative Annual intake of Rape in while in police custody			
Province	2020/2021	2021/2022	Percentages
Eastern Cape	1	-	-100%
Free State	-	-	0%
Gauteng	1	-	-100%
KwaZulu-Natal	-	-	0%
Limpopo	15	-	-100%
Mpumalanga	-	1	100%
North West	-	-	0%
Northern Cape	-	1	100%
Western Cape	4	-	-100%
Total	15	2	-86%



9.3.5 Intake as per section 28(1)(f) – torture / assault

Table 11(a) below shows the total number and the percentage of cases reported in relation to torture and assault per province. The highest number of such cases was in Western Cape with 801, followed by Gauteng with 557 incidents and Eastern Cape with 430 incidents.

Table 11(a): Torture or assault				
Province	Torture	Assault	Total	Percentages
Eastern Cape	64	366	430	12%
Free State	19	405	424	12%
Gauteng	7	550	557	16%
KwaZulu-Natal	52	300	352	10%
Limpopo	9	245	254	7%
Mpumalanga	15	289	304	8%
North West	10	204	214	6%
Northern Cape	-	262	262	7%
NSIT	-	1	1	0%
Western Cape	16	785	801	22%
Total	192	3407	3599	100%

Compared to the previous financial year, IPID experienced a decrease of 25% with the exception of Eastern Cape and Limpopo that experienced an increase, as reflected in Table 11(b) below:

Table 11(b): Comparative Annual intake of Torture			
Province	2020/2021	2021/2022	Percentages
Eastern Cape	61	64	5%
Free State	33	19	-42%
Gauteng	14	7	-50%
KwaZulu-Natal	85	52	-39%
Limpopo	5	9	80%
Mpumalanga	27	15	-44%
North West	11	10	-9%
Northern Cape	1	-	-100%
NSIT	2	-	-100%
Western Cape	17	16	-6%
Total	256	192	-25%

Compared to the previous financial year, IPID nationally experienced a decrease of 19% of assault cases reported.

Table 11(c): Comparative Annual intake of Assault			
Province	2020/2021	2021/2022	Percentages
Eastern Cape	468	366	-22%
Free State	565	405	-28%
Gauteng	678	550	-19%
KwaZulu-Natal	388	300	-23%
Limpopo	289	245	-15%
Mpumalanga	300	289	-4%
North West	256	204	-20%
Northern Cape	268	262	-2%
NSIT	-	1	100%
Western Cape	1 016	785	-23%
Total	4 228	3 407	-19%

A breakdown of assault cases was done according to their description. The highest number of cases received were common assault with 3 036 incidents, followed by assault with intent to do grievous bodily harm (GBH) with 317 incidents, crowd management with 32 incidents and sexual assault with 16 incidents. This is reflected in Table (d) below:

Description	Incident(s)	Percentages
Assault - common	3 036	89%
Assault - crowd management	32	1%
Assault - dog attack	6	0%
Assault - indecent	-	0%
Assault - sexual	16	1%
Assault - with intent to do grievous bodily harm (GBH)	317	9%
Total	3 407	100%

9.3.6 Intake as per section 28(1)(g) – corruption

Table 12(a) below shows the total number of corruption cases reported against member of SAPS and MPS per province. A total of 59 cases were reported which comprises of 57 cases against SAPS and 2 cases against MPS.

Province	SAPS	MPS	Total cases	Percentages
Eastern Cape	3	-	3	5%
Free State	4	-	4	7%
Gauteng	29	2	31	53%
KwaZulu-Natal	4	-	4	7%
Limpopo	3	-	3	5%
Mpumalanga	8	-	8	13%
North West	1	-	1	2%
Northern Cape	2	-	2	3%
NSIT	3	-	3	5%
Western Cape	-	-	-	-
Total	57	2	59	100%

Compared to the previous financial year, IPID nationally experienced a decrease of 11% of corruption cases reported. Most provinces experienced an increase with exception of KwaZulu-Natal, NSIT and Gauteng.

Province	2020/2021	2021/2022	Percentages
Eastern Cape	3	3	0%
Free State	2	4	100%
Gauteng	36	31	-14%
KwaZulu-Natal	13	4	-69%
Limpopo	2	3	50%
Mpumalanga	4	8	100%
North West	-	1	100%
Northern Cape	2	2	0%
NSIT	4	3	-25%
Western Cape	-	-	-
Total	66	59	-11%



Table 12(c) depicts the number and the percentages of corruption cases per description. The analysis of cases reported indicates that the highest number of cases was extortion or soliciting bribes with 82%, followed by sale, theft and/or disposal of exhibits with 7% and sale, theft and/or destruction of police docket with 5%.

Table 12(c): Corruption		
Description	Incident(s)	Percentages
Corruption – Abuse of power	2	3%
Corruption - Aiding escape from custody	2	3%
Corruption - Extortion or soliciting a bribe	48	82%
Corruption - Issuing of fraudulent vehicle certificates	-	-
Corruption - Sale, theft and/or destruction of police docket	3	5%
Corruption - Sale, theft and /or disposal of exhibits	4	7%
Total	59	100%

9.3.7 Intake as per section 28(1)(h) – other criminal matters and misconduct

Any other matter defined as per section 28(1)(h) refers to matters not catered for in section 28 (1)(a)-(g) and includes service delivery complaints. The investigation of these cases are based on a decision by the Executive Director, or as requested by the Minister, MEC or Secretary for Police.

The IPID registered a total of 124 incidents in respect of other criminal offenses. Table 13(a) shows the total number and the percentage of cases reported of other criminal matters per province.

Table 13(a): Other criminal matters and misconduct		
Province	Incident(s)	Percentages
Eastern Cape	1	1%
Free State	35	28%
Gauteng	28	22%
KwaZulu-Natal	1	1%
Limpopo	5	4%
Mpumalanga	24	20%
North West	-	-
Northern Cape	6	5%
NSIT	6	5%
Western Cape	18	14%
Total	124	100%

Compared to the previous financial year, IPID nationally experienced an increase of 317% regarding cases relating to any other criminal matters and misconduct cases not referred to in section 28(1)(a)-(g) that were registered; with the exception of KwaZulu-Natal that experienced a decrease. This is reflected in Table 13(b).

Table 13(b): Comparative Annual intake of other criminal matters and misconduct			
Province	2020/2021	2021/2022	Percentages
Eastern Cape	-	1	100%
Free State	7	35	400%
Gauteng	1	28	2700%
KwaZulu-Natal	7	1	-86%
Limpopo	4	5	25%
Mpumalanga	8	24	213%
North West	-	-	-
Northern Cape	1	6	500%
NSIT	-	6	100%
Western Cape	2	18	800%
Total	30	124	317%

Table 13(c) below indicates the total number and the percentage of cases reported in respect of other criminal matters per description. The breakdown of other criminal matters and misconduct per type of offence was done. Most incidents reported were off duty assault with 49 incidents, followed by defeating the ends of justice with 18 incidents, and harassment with 16 incidents.

Table 13(c): Other criminal matters and misconduct		
Description	Incident(s)	Percentages
Attempted murder	2	2%
Crimen Injuria	5	4%
Defeating the ends of justice	18	14%
Fraud	6	5%
Harassment	16	13%
Housebreaking	1	1%
Intimidation	8	6%
Kidnapping	2	2%
Malicious damages to property	2	2%
Misconduct referred	2	2%
Off duty assault	49	40%
Pointing of firearm	4	3%
Reckless driving	3	2%
Robbery	2	2%
Service delivery complaint	4	3%
Total	124	100%

9.3.8 Intake as per section 28(2) – systemic corruption

Section 28(2) of the IPID Act prescribes that the Directorate may investigate matters relating to systemic corruption involving the SAPS/MPS. There was no case of systemic corruption that was identified and approved during the period under review.

9.3.9 Intake as per section 33(3) non-compliance with section 29 of the IPID Act

According to Section 29 of the Act, members of the SAPS and MPS should immediately notify the Directorate of any matters referred to in Section 28 (1) (a)-(f). In addition, they should, within 24 hours, submit a written report to the Directorate and must provide their full cooperation in terms of the investigation, which includes, but is not limited to, arrangement of identification parades, availing members for affidavits and any other information required. The total number and percentages of cases opened by IPID in respect of non-compliance with section 29 of the IPID Act per province is depicted in Table 14(a) below. The highest number of non-compliance cases were recorded in Mpumalanga with 17 cases, followed by Gauteng with 6 cases, and North West and Northern Cape with 3 cases each.

Table 14(a): Non-compliance with Section 29 of the IPID Act		
Province	Incident(s)	Percentages
Eastern Cape	-	0%
Free State	1	3%
Gauteng	6	17%
KwaZulu-Natal	1	3%
Limpopo	1	3%
Mpumalanga	17	49%
North West	3	8%
Northern Cape	3	8%
NSIT	2	6%
Western Cape	1	3%
Total	35	100%

Compared to the previous financial year, IPID nationally experienced a decrease of 26% of cases relating to non-compliance with section 29, with the exception of North West, Northern Cape and NSIT (although not a specific province) that experienced an increase. This is reflected as per Table 14(b) below:

Province	2020/2021	2021/2022	Percentages
Eastern Cape	3	-	-100%
Free State	4	1	-75%
Gauteng	13	6	-54%
KwaZulu-Natal	2	1	-50%
Limpopo	2	1	-50%
Mpumalanga	19	17	-11%
North West	-	3	100%
Northern Cape	2	3	50%
NSIT	1	2	100%
Western Cape	1	1	0%
Total	47	35	-26%

9.4 Cases Allocated per Province

The department's target for registration and allocation of cases is 80% within 72 hours of receipt. This is measured from the time a case is received by the Department until such time that it is allocated to an individual case worker for investigation. Table 16(a) shows the total number of cases that were allocated within 72 hours by the respective provinces. IPID registered a total of 5 295 cases during the period under review and managed to allocate 4 626 cases within 72 hours. An allocation rate of 87% was therefore achieved.

Province	Deaths in police custody	Deaths as a result of police action	Discharge of official firearm(s)	Rape by police officials	Rape in police custody	Torture	Assault	Corruption	Other criminal matters/misconduct	Systemic corruption	Non-compliance with IPID Act	Total
Eastern Cape	22	37	66	11	-	54	295	2	1	-	-	488
Free State	25	14	52	8	-	18	398	4	35	-	1	555
Gauteng	35	91	182	13	-	7	468	27	15	-	4	842
KwaZulu-Natal	16	85	101	14	-	48	229	4	1	-	1	499
Limpopo	26	24	50	1	-	8	228	1	3	-	1	342
Mpumalanga	23	28	92	3	-	15	283	8	24	-	16	492
North West	24	21	39	8	-	7	180	1	-	-	3	283
Northern Cape	7	8	25	3	1	-	217	2	6	-	3	272
NSIT	-	-	-	-	-	-	1	-	5	-	-	6
Western Cape	17	39	59	15	-	11	688	-	17	-	1	847
Total	195	347	666	76	1	168	2 987	49	107	-	30	4 626

Table 16(b) shows the total number of cases that were not allocated within 72 hours by the respective provinces. A total of 669 cases reported were allocated after 72 hours of receipt.

Table 16(b): Allocated cases after 72 hours receipt												
Province	Deaths in police custody	Deaths as a result of police action	Discharge of official firearm(s)	Rape by police officials	Rape in police custody	Torture	Assault	Corruption	Other criminal matters/misconduct	Systemic corruption	Non-compliance with IPID Act	Total
Eastern Cape	-	6	18	4	-	10	71	1	-	-	-	110
Free State	-	1	3	-	-	1	7	-	-	-	-	12
Gauteng	5	16	15	5	-	-	82	4	13	-	2	142
KwaZulu-Natal	9	21	18	6	-	4	71	-	-	-	-	129
Limpopo	3	1	5	1	-	1	17	2	2	-	-	32
Mpumalanga	3	3	3	-	1	-	6	-	-	-	1	17
North West	6	12	4	1	-	3	24	-	-	-	-	50
Northern Cape	-	1	6	3	-	-	45	-	-	-	-	55
NSIT	-	-	-	-	-	-	-	3	1	-	2	6
Western Cape	2	2	6	3	-	5	97	-	1	-	-	116
Total	28	63	78	23	1	24	420	10	17	-	5	669

9.5 Decision Ready Cases

Table 17(a) below shows the total number of active workload versus decision-ready cases per province. It can be observed that Free State completed 75% of their active workload cases, followed by Northern Cape with 60% and North West with 47%. Nationally, the IPID achieved an overall completion rate of 24% in the period under review.

Table 17(a): Percentages of decision ready cases per Provinces			
Provinces	Active workload	Decision ready cases (backlog & current)	Percentages
Eastern Cape	1 860	421	23%
Free State	819	618	75%
Gauteng	3 736	506	14%
KwaZulu-Natal	3 685	360	10%
Limpopo	862	332	39%
Mpumalanga	1 212	327	27%
North West	711	334	47%
Northern Cape	470	283	60%
NSIT	82	8	10%
Western Cape	3 441	826	24%
Total	16 878	4 015	24%

Table 17(b) below shows the number of decision ready cases per provinces per category during the period under review. The highest category of decision ready cases was in respect of alleged assault (2 569) followed by discharge of an official firearm (507) and death as a result of police action (286).

Table 17 (b): Classification of Total Decision ready cases												
Provinces	Deaths in police custody	Deaths as a result of police action	Discharge of an official firearm(s)	Rape by a police officer	Rape in police custody	Torture	Assault	Corruption	Other criminal matters/misconduct	Systemic corruption	Non-compliance with IPID Act	Total
Eastern Cape	22	37	76	12	-	27	235	6	2	1	3	421
Free State	23	14	68	5	-	22	445	6	32	1	2	618
Gauteng	26	52	66	13	-	1	301	32	12	-	3	506
KwaZulu-Natal	24	85	63	21	-	34	103	22	7	-	1	360
Limpopo	28	17	38	3	1	9	226	4	5	-	1	332
Mpumalanga	24	16	51	2	1	14	178	5	22	1	13	327
North West	29	10	44	6	-	11	230	3	-	-	1	334
Northern Cape	9	12	23	5	1	2	217	5	6	-	3	283
NSIT	-	-	-	-	-	-	-	7	1	-	-	8
Western Cape	20	43	78	19	-	19	634	-	12	-	1	826
Total	205	286	507	86	3	139	2 569	90	99	3	28	4 015

Table 17(c) below shows the total active workload per provinces per category during the period under review. The provinces with the highest workload were Gauteng (3 736), followed by KwaZulu-Natal (3 685) and Western Cape (3 441).

Table 17 (c): Classification of active workload												
Provinces	Deaths in police custody	Deaths as a result of police action	Discharge of an official firearm(s)	Rape by a police officer	Rape in police custody	Torture	Assault	Corruption	Any other matters referred and misconduct	Systemic corruption	Non-compliance with IPID Act	Total
Eastern Cape	24	90	322	16	-	134	1 252	12	6	1	3	1 860
Free State	27	30	114	9	-	25	568	7	36	1	2	819
Gauteng	132	350	587	41	-	41	2 316	127	119	1	22	3 736
KwaZulu-Natal	52	435	559	35	-	502	2 018	34	41	-	9	3 685
Limpopo	38	59	171	4	1	13	563	5	7	-	1	862
Mpumalanga	37	84	211	8	1	75	686	10	35	1	64	1 212
North West	30	43	91	11	-	24	502	5	1	-	4	711
Northern Cape	10	13	40	7	1	3	382	5	6	-	3	470
NSIT	-	3	-	-	-	2	3	36	33	1	4	82
Western Cape	29	97	285	25	-	36	2 941	1	25	-	2	3 441
Total	379	1 204	2 380	156	3	855	11 231	242	309	5	114	16 878

9.5.1 Decision ready of cases on section 28(1)(a)-(b)

Table 18(a) below shows the active workload of death in police custody and the number of completed cases per province. The IPID completed a total of 205 out of 379 active cases during the period under review.

Table 18(a): Deaths in police custody		
Province	Active workload	Decision ready
Eastern Cape	24	22
Free State	27	23
Gauteng	132	26
KwaZulu-Natal	52	24
Limpopo	38	28
Mpumalanga	37	24
North West	30	29
Northern Cape	10	9
NSIT	-	-
Western Cape	29	20
Total	379	205

Table 18 (b) below shows the active workload of death as a result of police action and the number of completed cases per province. The IPID completed a total of 286 out of 1 204 active cases during the period under review.

Table 18(b): Deaths as a result of police action		
Province	Active workload	Decision ready
Eastern Cape	90	37
Free State	30	14
Gauteng	350	52
KwaZulu-Natal	435	85
Limpopo	59	17
Mpumalanga	84	16
North West	43	10
Northern Cape	13	12
NSIT	3	-
Western Cape	97	43
Total	1 204	286

9.5.2 Decision ready cases section 28(1) (c) - (g) of IPID Act

Table 19(a) below shows the active workload of complaints of discharge of an official firearm(s) and the number of completed cases per province. The IPID completed a total of 507 out of 2 380 active cases during the period under review.

Table 19(a): Complaints of discharge of an official firearm(s)		
Province	Active workload	Decision ready
Eastern Cape	322	76
Free State	114	68
Gauteng	587	66
KwaZulu-Natal	559	63
Limpopo	171	38
Mpumalanga	211	51
North West	91	44
Northern Cape	40	23
NSIT	-	-
Western Cape	285	78
Total	2 380	507

Table 19(b) below shows the active workload of rape by police officer and the number of completed cases per province. The IPID completed a total of 86 out of 156 active cases during the period under review.

Table 19(b): Rape by police officer		
Province	Active workload	Decision ready
Eastern Cape	16	12
Free State	9	5
Gauteng	41	13
KwaZulu-Natal	35	21
Limpopo	4	3
Mpumalanga	8	2
North West	11	6
Northern Cape	7	5
NSIT	-	-
Western Cape	25	19
Total	156	86

Table 19(c) below shows the active workload of rape in police custody and the number of completed cases per province. The IPID completed a total of 3 out of 3 active cases during the period under review.

Table 19(c): Rape in police custody		
Province	Active workload	Decision ready
Eastern Cape	-	-
Free State	-	-
Gauteng	-	-
KwaZulu-Natal	-	-
Limpopo	1	1
Mpumalanga	1	1
North West	-	-
Northern Cape	1	1
NSIT	-	-
Western Cape	-	-
Total	3	3

Table 19(d) below shows the active workload of torture and the number of completed cases per province. The IPID completed a total of 139 out of 855 active cases during the period under review.

Table 19(d): Torture		
Province	Active workload	Decision ready
Eastern Cape	134	27
Free State	25	22
Gauteng	41	1
KwaZulu-Natal	502	34
Limpopo	13	9
Mpumalanga	75	14
North West	24	11
Northern Cape	3	2
NSIT	2	-
Western Cape	36	19
Total	855	139

Table 19 (e) below shows the active workload of assault and the number of completed cases per province. The IPID completed a total of 2 569 out of 11 231 active cases during the period under review.

Table 19 (e): Assault		
Province	Active workload	Decision ready
Eastern Cape	1 252	235
Free State	568	445
Gauteng	2 316	301
KwaZulu-Natal	2 018	103
Limpopo	563	226
Mpumalanga	686	178
North West	502	230
Northern Cape	382	217
NSIT	3	-
Western Cape	2 941	634
Total	11 231	2 569

Table 19 (f) below shows the active workload of corruption and the number of completed cases per province. The IPID completed a total of 90 out of 242 active cases during the period under review.

Table 19 (f): Corruption		
Province	Active workload	Decision ready
Eastern Cape	12	6
Free State	7	6
Gauteng	127	32
KwaZulu-Natal	34	22
Limpopo	5	4
Mpumalanga	10	5
North West	5	3
Northern Cape	5	5
NSIT	36	7
Western Cape	1	-
Total	242	90

Table 19(g) below shows the active workload of other criminal matters and misconduct and the number of completed cases per province. The IPID completed a total of 99 out of 309 active cases during the period under review.

Table 19 (g): Any other matters referred and misconduct (Section 28(1)(h))		
Province	Active workload	Decision ready
Eastern Cape	6	2
Free State	36	32
Gauteng	119	12
KwaZulu-Natal	41	7
Limpopo	7	5
Mpumalanga	35	22
North West	1	-
Northern Cape	6	6
NSIT	33	1
Western Cape	25	12
Total	309	99

Table 19 (h) below shows the active workload of Systemic corruption with the IPID Act and the number of completed cases per province. The IPID completed a total of 3 out of 5 active cases during the period under review.

Table 19 (h): Systemic Corruption		
Province	Active workload	Decision ready
Eastern Cape	1	1
Free State	1	1
Gauteng	1	-
KwaZulu-Natal	-	-
Limpopo	-	-
Mpumalanga	1	1
North West	-	-
Northern Cape	-	-
NSIT	1	-
Western Cape	-	-
Total	5	3

Table 19 (i) below shows the active workload of Non-compliance with the IPID Act and the number of completed cases per province. The IPID completed a total of 28 out of 114 active cases during the period under review.

Table 19 (i): Non-compliance with the IPID Act (Section 33)		
Province	Active workload	Decision ready
Eastern Cape	3	3
Free State	2	2
Gauteng	22	3
KwaZulu-Natal	9	1
Limpopo	1	1
Mpumalanga	64	13
North West	4	1
Northern Cape	3	3
NSIT	4	-
Western Cape	2	1
Total	114	28

9.6 Post Decision Monitoring Cases (PDM)

Table 20 below shows the number of post decision monitoring cases per provinces per category from the 1st April 2021. PDMs are cases that are already decision ready but feedback and outcome is still outstanding which would allow closure of the cases. Five provinces with the highest number of such cases are Gauteng (5 970), followed by Western Cape (4 727), Free State (2 067), Eastern cape (2 500), and KwaZulu-Natal (2 183).

Provinces	Deaths in police custody	Deaths as a result of police action	Complaint Discharge of official firearm(s)	Rape by a police officer	Rape in police custody	Torture	Assault	Corruption	Any other matters referred and misconduct	Systemic corruption	Non-compliance with IPID Act	Total
Eastern Cape	182	319	418	71	3	63	1272	79	65	2	26	2 500
Free State	55	97	288	77	1	106	1794	37	126	4	22	2 607
Gauteng	456	660	871	151	10	62	2607	338	770	1	44	5 970
KwaZulu-Natal	187	511	272	93	6	69	799	110	129	-	7	2 183
Limpopo	83	130	179	14	9	6	589	49	54	-	10	1 123
Mpumalanga	113	169	241	24	6	74	861	45	46	1	54	1 634
North West	96	105	166	48	1	21	1021	95	185	-	16	1 754
Northern Cape	29	30	50	28	-	3	451	28	59	2	9	689
NSIT	-	-	-	-	-	-	-	-	-	-	-	-
Western Cape	177	292	366	125	12	19	3626	17	56	-	37	4 727
Total	1 378	2 313	2 851	631	48	423	13 020	798	1 490	10	225	23 187

9.7 Total Workload (Active and PDM)

Table 21 below shows the total workload of cases which includes post decision monitoring cases and active workload per provinces per category during the period under review. The highest workload based on category are assault cases (24 251), followed by complain of discharge of official firearm (5 231) and death as a result of police action (3 517). The highest workload based on provinces were located in Gauteng (9 706), followed by Western cape (8 168) cases and KwaZulu-Natal (5 868).

Provinces	Deaths in police custody	Deaths as a result of police action	Complaint Discharge of official firearm(s)	Rape by a police officer	Rape in police custody	Torture	Assault	Corruption	Any other matters referred and misconduct	Systemic corruption	Non-compliance with IPID Act	Total
Eastern Cape	206	409	740	87	3	197	2524	91	71	3	29	4 360
Free State	82	127	402	86	1	131	2362	44	162	5	24	3 426
Gauteng	588	1010	1458	192	10	103	4923	465	889	2	66	9 706
KwaZulu-Natal	239	946	831	128	6	571	2817	144	170	-	16	5 868
Limpopo	121	189	350	18	10	19	1152	54	61	-	11	1 985
Mpumalanga	150	253	452	32	7	149	1547	55	81	2	118	2 846
North West	126	148	257	59	1	45	1523	100	186	-	20	2 465
Northern Cape	39	43	90	35	1	6	833	33	65	2	12	1 159
NSIT	-	3	-	-	-	2	3	36	33	1	4	82
Western Cape	206	389	651	150	12	55	6567	18	81	-	39	8 168
Total	1 757	3 517	5 231	787	51	1 278	24 251	1 040	1 799	15	339	40 065



9.8 Attendance of Crime Scenes and Post-Mortems

Table 22 shows both the total number of crime scenes attended and not attended within 24 hours per province. Nationally, the IPID attended 53% of the crime scenes within 24 hours of being reported. The IPID has a responsibility to attend crime scenes (where possible or practical) as well as

post-mortems. These form part of the investigation process and play a pivotal role in the completion of case investigation. During the period under review, the IPID was unable to attend 139 crime scenes.

Table 22: Death scenes attended and not attended

Provinces	Number of scenes attended		Number of scenes not attended		Totals			% of scenes attended
	Deaths in custody	Deaths as a result of police action	Deaths in custody	Deaths as a result of police action	Scenes attended	Scenes not attended	Grand Total	
Eastern Cape	2	11	6	14	13	20	33	39%
Free State	8	4	1	2	12	3	15	80%
Gauteng	9	22	8	29	31	37	68	46%
KwaZulu-Natal	6	17	9	40	23	49	72	32%
Limpopo	9	9	6	1	18	8	26	69%
Mpumalanga	8	4	2	1	18	8	26	69%
North West	5	13	12	-	18	12	30	60%
Northern Cape	1	3	2	2	4	4	8	50%
Western Cape	9	20	2	2	29	4	33	88%
Total	57	104	48	91	166	145	311	53%

Table 23 shows the total number of post-mortems attended and the total number of post-mortems not attended per province. Nationally, the IPID attended 50% of the post-mortems. In some instances, there were multiple deaths linked to one incident.

Table 23: Post-mortems attended and not attended

Provinces	Number of post-mortems attended		Number of post-mortems not attended		Totals			Percentages of post-mortems attended
	Deaths in custody	Deaths as a result	Deaths in custody	Deaths as a result	Total attended	Total not attended	Grand total	
Eastern Cape	5	22	3	5	27	8	35	77%
Free State	8	4	1	2	12	3	15	80%
Gauteng	11	21	-	5	11	21	-	51%
KwaZulu-Natal	7	14	8	41	7	14	8	26%
Limpopo	9	11	6	-	9	11	6	77%
Mpumalanga	9	10	4	3	9	10	4	68%
North West	13	10	3	4	13	10	3	80%
Northern Cape	2	3	1	2	2	3	1	63%
Western Cape	-	-	11	22	-	-	11	0%
Total	64	95	37	84	64	95	37	50%

9.9 Criminal Referrals to NPA and the Outcome

After the completion of an investigation, dockets are referred to the NPA which, based on the evidence at hand, will make a decision whether or not to institute criminal proceedings against the suspect(s).

Table 24(a) shows the total number of cases referred to the NPA by the respective provinces for the period under review. A total of 2 427 criminal referrals were made to the NPA for decision.

Table 24(a): Criminal referrals to NPA-2021/2022

Provinces	Deaths in police custody	Deaths as a result of police action	Discharge of an official firearm(s)	Rape by a police officer	Rape in police custody	Torture	Assault	Corruption	Any other matters referred and misconduct	Systemic corruption	Non-compliance with IPID Act	Total
Eastern Cape	-	27	41	9	-	12	155	1	-	-	2	247
Free State	1	9	36	3	-	12	348	3	7	-	1	420
Gauteng	2	19	17	3	-		119	5	4	-	2	171
KwaZulu-Natal	3	38	11	17	1	5	34	2	-	-	1	112
Limpopo	1	10	18	3	-	5	141	2	-	-	2	182
Mpumalanga	1	10	10	2	-	6	135	2	15	-	14	195
North West	-	8	26	6	-	8	159	2	-	-	1	210
Northern Cape	-	7	19	3	-	1	212	3	3	-	1	249
NSIT	-	-	-	-	-	-	-	5	-	-	-	5
Western Cape	3	43	24	18	-	12	531	-	4	-	1	636
Total	11	171	202	64	1	61	1834	25	33	-	25	2 427

Referrals forwarded to the NPA are evaluated, and based on the evidence presented, a decision is made. Table 24(b) shows the details on the outcomes of the cases referred to the NPA

for decision. It can be observed that IPID is still waiting for response/decision on 1 401 cases. In 964 the NPA declined to prosecute, prosecuted 48 cases and, withdrew 14 cases.

Table 24(b): Outcome of Criminal Recommendations made to the NPA

Province	Awaiting for response	Declined to prosecute	NPA Query	Inquest	Prosecute	Withdrawn	Total
Eastern Cape	143	99	-	-	4	1	247
Free State	198	214	-	-	2	6	420
Gauteng	167	4	-	-	-	-	171
KwaZulu-Natal	87	25	-	-	-	-	112
Limpopo	114	65	-	-	3	-	182
Mpumalanga	83	104	-	-	8	-	195
North West	117	93	-	-	-	-	210
Northern Cape	149	97	-	-	3	-	249
NSIT	4	1	-	-	-	-	5
Western Cape	339	262	-	-	28	7	636
Total	1 401	964	-	-	48	14	2 427



9.10 Disciplinary Recommendations Made to SAPS and the Feedback Received

Part of the mandate of the IPID is to make disciplinary recommendations to the SAPS after a complaint was investigated. Table 25(a) shows the types of recommendation referred by the respective provinces to SAPS. A total number of 2 514 recommendations were forwarded to SAPS during the period under review, which comprised of

756 recommendations where the IPID recommend to SAPS to discipline its member(s), which is referred as negative recommendation, and 1 758 recommendations where the IPID recommend no disciplinary actions toward SAPS member(s) which is referred to as positive recommendation.

Table 25(a): Types of Recommendations referred to SAPS – 2021/2022			
Provinces	Positive Recommendations	Negative Recommendations	Total
Eastern Cape	141	103	244
Free State	349	84	433
Gauteng	117	97	214
KwaZulu-Natal	49	39	88
Limpopo	150	22	172
Mpumalanga	133	63	196
North West	147	80	227
Northern Cape	222	45	267
NSIT	7	2	9
Western Cape	443	221	664
Total	1 758	756	2 514

*A total of 1 758 are positive recommendations; therefore, no feedback is expected

Figure 5 below is a diagrammatic representation of types of recommendations referred to SAPS.

Figure 5

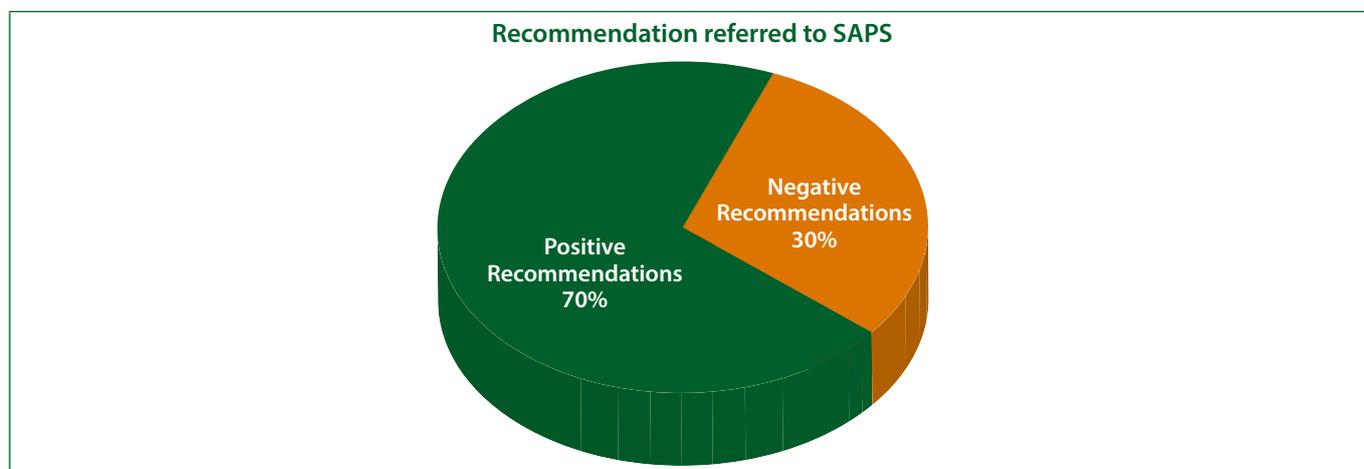


Table 25(b) shows the recommendation referred per classification by the respective provinces to SAPS. Most of the cases referred were in respect of assault cases with 1 854 recommendations, (both positive and negative recommendations), followed by complaints of discharge of an official firearm with 242 cases, and death as a result of police action with 181 cases.

Table 25(b): Recommendations forwarded to SAPS-2021/2022												
Province	Deaths in police custody	Deaths as a result of police action	Complaint of discharge of an official firearm(s)	Rape by a police officer	Rape in police custody	Torture	Assault	Corruption	Other criminal offence	Systemic corruption	Non-compliance with IPID Act	Total
Eastern Cape	1	26	44	10	-	5	154	2	1	-	1	244
Free State	3	12	40	5	-	13	349	2	7	1	1	433
Gauteng	3	28	20	7	-	-	138	9	6	-	3	214
KwaZulu-Natal	1	36	6	13	-	3	25	2	2	-	-	88
Limpopo	1	10	15	2	-	5	135	2	-	-	2	172
Mpumalanga	3	10	12	1	-	4	146	2	5	-	13	196
North West	2	12	28	8	-	3	172	1	-	-	1	227
Northern Cape	7	9	21	5	1	-	214	3	5	-	2	267
NSIT	-	-	-	-	-	-	-	3	6	-	-	9
Western Cape	8	38	56	18	-	13	521	-	9	-	1	664
Total	29	181	242	69	1	46	1 854	26	41	1	24	2 514

In terms of Section 30 of the IPID Act, IPID refers the disciplinary recommendation to SAPS after which SAPS has 30 days to respond and initiate IPID's recommendations. Table 25(c) indicates the status of the disciplinary recommendations referred to SAPS during the period under review.

Table 25(c): Feedback on disciplinary matters SAPS							
Province	Disciplinary initiated	IPID Awaits Feedback - Section 30(a) of the IPID Act	Disciplinary finalised				Total
			Guilty	Not Guilty	No Steps	Withdrawn	
Eastern Cape	46	16	15	12	13	1	103
Free State	21	16	18	11	16	2	84
Gauteng	44	30	10	3	5	5	97
KwaZulu-Natal	5	26	4	-	3	1	39
Limpopo	-	20	1	-	1	-	22
Mpumalanga	20	8	24	5	3	3	63
North West	30	19	9	5	12	5	80
Northern Cape	15	11	15	-	3	1	45
NSIT	1	1	-	-	-	-	2
Western Cape	21	170	13	5	10	2	221
Total	197	82	190	99	155	33	756
477							



Table 25(d) shows the types of recommendation referred by the respective provinces to MPS. A total number of 41 recommendations were forwarded to MPS during the period under review, which comprises of 15 recommendations where the IPID recommend to MPS to discipline its member(s) which is referred to as negative recommendations and 26 recommendations where the IPID recommend no disciplinary to MPS member(s) which is referred to as positive recommendations.

Table 25(d): Types of Recommendations referred to MPS – 2021/2022

Metropolitan Police	Positive Recommendations	Negative Recommendations	Total
City of Cape Town Metro Police Department (CTMPD)	1	-	1
Durban Metro Police Department (DMPD)	3	1	4
Ekurhuleni Metro Police Department (EMPD)	4	1	5
Johannesburg Metro Police Department (JMPD)	7	6	13
Nelson Mandela Bay Metro Police Department (NMBMPD)	-	-	-
Tshwane Metro Police Department (TMPD)	11	8	19
Total	26	16	42

Table 25(e) shows the recommendation referred per IPID classification by the respective provinces to MPS. Most of the forwarded recommendations were in respect of cases of assault (22), followed by cases related to deaths as a result of police action (8) and cases of complaint of discharge of an official firearm (5).

Table 25(e): Recommendations referred to MPS-2021/2022

Metropolitan	Deaths in police custody	Deaths as a result of police action	Complaint of discharge of an official firearm(s)	Rape by a police officer	Rape in police custody	Torture	Assault	Corruption	Other criminal offence	Systemic corruption	Non-compliance with IPID Act	Total
CTMPD	-	-	-	-	-	-	1	-	-	-	-	1
DMPD	-	1	-	-	-	2	-	1	-	-	-	4
EMPD	-	3	-	-	-	-	2	-	-	-	-	5
JMPD	-	5	1	-	-	-	6	1	-	-	-	13
NMBMPD	-	-	-	-	-	-	-	-	-	-	-	-
TMPD	-	-	4	1	-	-	13	1	-	-	-	19
Total	-	9	5	1	-	2	22	3	-	-	-	42

*A total of 26 are positive recommendations; therefore, no feedback is expected

Table 25(f) indicates the status of the disciplinary recommendations referred to MPS for the period under review.

Table 25(f): Feedback on disciplinary matters MPS

Metropolitan	Disciplinary initiated	IPID Awaits Feedback - Section 30(a) of the IPID Act	Disciplinary finalised				Total
			Guilty	Not Guilty	No Steps	Withdrawn	
CTMPD	-	-	-	-	-	-	-
DMPD	-	1	-	-	-	-	-
EMPD	-	1	-	-	-	-	-
JMPD	-	6	-	-	-	-	-
NMBMPD	-	-	-	-	-	-	-
TMPD	-	8	-	-	-	-	-
Total	0	16	0	0	0	0	16

9.11 Convictions and Acquittals

9.11.1 Disciplinary Convictions

Table 26(a) shows the total number of disciplinary convictions that were reported by the respective provinces during the period under review. This includes the conviction of the recommendations that were referred to SAPS/MPS in previous financial years. A total number of 239 disciplinary convictions were reported.

Table 26(a): Disciplinary convictions

Provinces	Deaths in police custody	Deaths as a result of police action	Discharge of an official firearm(s)	Rape by a police officer	Rape in police custody	Torture	Assault	Corruption	Any other matters referred and misconduct	Systematic Corruption	Non-compliance with IPID Act	Total
CTMPD	-	-	-	-	-	-	-	-	-	-	-	0
DMPD	-	-	-	-	-	-	-	-	-	-	-	0
EMPD	-	-	1	-	-	-	2	-	-	-	-	2
JMPD	-	-	-	-	-	-	-	-	-	-	-	0
NMBMPD	-	-	-	-	-	-	-	-	-	-	-	0
TMPD	-	-	-	-	-	-	-	-	-	-	-	0
Eastern Cape	1	3	5	4	-	-	14	-	-	-	-	27
Free State	-	7	8	3	-	1	18	2	1	-	-	40
Gauteng	-	2	4	-	-	-	11	4	-	-	3	24
KwaZulu-Natal	5	1	1	-	1	6	1	-	-	-	1	16
Limpopo	1	1	-	1	-	-	2	-	-	-	-	5
Mpumalanga	1	1	4	-	-	-	15	1	2	-	4	28
North West	-	1	2	1	-	1	22	-	-	-	2	29
Northern Cape	2	3	3	-	-	-	13	-	-	-	1	22
NSIT	-	-	-	-	-	-	-	-	-	-	-	0
Western Cape	1	1	-	4	-	-	36	-	1	-	2	45
Total	6	24	28	14	-	3	139	8	4	-	13	239

Table 26(b) lists details of disciplinary convictions that were secured.

During the period under review, 239 disciplinary convictions were secured involving 311 police officers with the following sanctions:

Table 26(b) Details of sanctions

Sanction	Total
Verbal warning	21
Written warning	77
Final written warning	46
Salary suspension	19
Dismissal from service	53
Corrective Counselling	23
Total	239



Table 26(c) lists details of the 239 disciplinary convictions that were secured.

Table 26(c): Details of disciplinary convictions						
No.	Province	CCN	Station	Nature of complaint as received by IPID	Number of members charged	Sanction
1	Western Cape	2014030158	Cape Town	Assault Common	1	Dismissed from Service
2	MPS - EMPD	2014070028	Edenvale	Assault Common	1	Verbal Warning
3	Northern Cape	2016100816	Upington	Assault Common	1	Written Warning
4	North West	2018060294	Bloemhof	Assault Common	1	Verbal Warning
5	North West	2017100502	Wolmaranstad	Assault Common	1	Final Written Warning
6	North West	2018080244	Vryburg	Assault Common	1	Written Warning
7	North West	2018090428	Ottosdal	Assault Common	1	Final Written Warning
8	North West	2018090448	Klipgat	Assault Common	1	Written Warning
9	North West	2017110325	Madibogo	Assault Common	2	Final Written Warning
10	North West	2018080300	Itsoseng	Assault Common	1	Written Warning
11	North West	2018120039	Delareyville	Assault Common	1	Written Warning
12	North West	2018100144	Bethanie	Assault GBH	1	Written Warning
13	North West	2018120272	Christiana	Assault Common	1	Written Warning
14	North West	2019040174	Groot Marico	Assault Common	2	Written Warning
15	North West	2019100204	Boitekong	Non-Compliance with Section 29 of the IPID Act	1	Corrective Counselling
16	KwaZulu-Natal	2016010548	Port Shepstone	Assault Common	1	Dismissed from Service
17	KwaZulu-Natal	2019090246	Gluckstadt	Torture	1	Salary Suspension
18	Division - EC	2019120241	East London	Rape by a Police Officer, on/off Duty	1	Dismissed from Service
19	Free State	2019080497	Park Road	Assault GBH	1	Salary Suspension
20	Eastern Cape	2019070077	Whittlesea	Assault Common	1	Dismissed from Service
21	North West	2020020120	Wolmaranstad	Torture	1	Salary Suspension
22	Northern Cape	2018070354	Delpportshoop	Death as a Result of Police Action	2	Corrective Counselling
23	Free State	2018100012	Phuthaditjhaba	Discharge of an Official Firearm	1	Final Written Warning
24	Division - NW	2019070335	Lomanyaneng	Assault GBH	1	Final Written Warning
25	Eastern Cape	2019080073	Vulindlela	Death as a Result of Police Action	1	Salary Suspension
26	MPS - EMPD	2019020066	Olifantsfontein	Discharge of an Official Firearm	3	Dismissed from Service
27	Gauteng	2019120114	Pretoria Central	Assault Common	1	Written Warning
28	Limpopo	2019060144	Gilead	Assault Common	5	Written Warning
29	North West	2020030193	Stella	Assault GBH	1	Final Written Warning
30	Free State	2020060323	Bethulie	Rape by a Police Officer, on/off Duty	1	Dismissed from Service
31	Mpumalanga	2020050354	Dullstroom	Assault Common	1	Final Written Warning
32	Western Cape	2020040713	Klawer	Assault GBH	2	Final Written Warning
33	Division - FS	2020080345	Heidedal	Discharge of an Official Firearm	1	Salary Suspension
34	Division - FS	2018020541	Bultfontein	Discharge of an Official Firearm	1	Dismissed from Service
35	Free State	2019070054	Heidedal	Discharge of an Official Firearm	1	Final Written Warning
36	Free State	2019080493	Tweeling	Corruption	1	Dismissed from Service
37	Gauteng	2020080281	Loate	Corruption	2	Dismissed from Service
38	Eastern Cape	2019090494	Madeira	Discharge of an Official Firearm	1	Dismissed from Service
39	Eastern Cape	2020030144	New Brighton	Discharge of an Official Firearm	1	Verbal Warning
40	Eastern Cape	2020030530	Mount Fletcher	Discharge of an Official Firearm	1	Written Warning
41	Eastern Cape	2020040345	Queenstown	Assault Common	1	Final Written Warning
42	Eastern Cape	2020040493	Algoa Park	Assault Common	1	Written Warning

Table 26(c): Details of disciplinary convictions

No.	Province	CCN	Station	Nature of complaint as received by IPID	Number of members charged	Sanction
43	Eastern Cape	2020080389	Madeira	Assault Common	1	Final Written Warning
44	Free State	2020080098	Seloshesha	Assault Common	1	Written Warning
45	Division - GP	2020080204	Soshanguve	Assault Common	1	Written Warning
46	Gauteng	2019090504	Diepkloof	Discharge of an Official Firearm	1	Final Written Warning
47	Gauteng	2020040504	Primrose	Corruption	2	Dismissed from Service
48	Gauteng	2020090546	Wierdabrug	Non-Compliance with Section 29 of the IPID Act	1	Written Warning
49	Limpopo	2020070285	Malipsdrift	Assault GBH	1	Dismissed from Service
50	Mpumalanga	2020070547	Calcutta	Non-Compliance with Section 29 of the IPID Act	2	Corrective Counselling
51	North West	2020090131	Taung	Assault Common	3	Verbal Warning
52	Division - WC	2020030192	Kraaifontein	Rape by a Police Officer, on/off Duty	1	Dismissed from Service
53	Western Cape	2020020377	Prince Alfred Hamlet	Assault Common	2	Corrective Counselling
54	Western Cape	2020020387	Prince Alfred Hamlet	Assault Common	2	Corrective Counselling
55	Western Cape	2020020428	Touwsriver	Assault Common	1	Verbal Warning
56	Western Cape	2020020460	Prince Alfred Hamlet	Assault Common	1	Corrective Counselling
57	Western Cape	2020090158	Delft	Rape by a Police Officer, on/off Duty	1	Dismissed from Service
58	Free State	2018080041	Wesselsbron	Rape by a Police Officer, on/off Duty	1	Dismissed from Service
59	Free State	2019080467	Bloemspruit	Death as a Result of Police Action	1	Dismissed from Service
60	Free State	2020010218	Zamdela	Assault Common	2	Final Written Warning
61	Division - GP	2019040436	Olifantsfontein	Death as a Result of Police Action	1	Dismissed from Service
62	Gauteng	2020100445	Reiger Park	Assault GBH	1	Salary Suspension
63	KwaZulu-Natal	2020100240	Plessislaer	Death as a Result of Police Action	1	Dismissed from Service
64	Mpumalanga	2019070358	Hazyview	Death as a Result of Police Action	1	Dismissed from Service
65	Mpumalanga	2020020155	Tonga	Discharge of an Official Firearm	3	Corrective Counselling
66	North West	2019090081	Hartebeespoortdam	Non-Compliance with Section 29 of the IPID Act	1	Written Warning
67	Northern Cape	2020070226	Augrabies	Assault Common	2	Salary Suspension
68	Western Cape	2017010119	Mfuleni	Assault Common	1	Verbal Warning
69	Western Cape	2018120162	Kleinvele	Assault Common	1	Corrective Counselling
70	Eastern Cape	2020120159	Butterworth	Death as a Result of Police Action	3	Dismissed from Service
71	Free State	2020040093	Tumahole	Discharge of an Official Firearm	1	Salary Suspension
72	Free State	2020040264	Hoopstad	Torture	1	Final Written Warning
73	Free State	2020100657	Hoopstad	Assault Common	2	Final Written Warning
74	Free State	2020100732	Wesselsbron	Assault Common	1	Written Warning
75	Gauteng	2020080138	Sinoville	Discharge of an Official Firearm	1	Final Written Warning
76	KwaZulu-Natal	2020070250	Durban Central	Assault Common	1	Corrective Counselling
77	Limpopo	2020070333	Polokwane	Death as a Result of Police Action	1	Written Warning
78	North West	2020080348	Kanana	Rape by a Police Officer, on/off Duty	1	Dismissed from Service
79	North West	2020110304	Mothotlung	Assault Common	1	Written Warning
80	Northern Cape	2020020117	Upington	Assault GBH	1	Written Warning
81	Northern Cape	2020110539	Rosedale	Assault GBH	1	Final Written Warning

**Table 26(c): Details of disciplinary convictions**

No.	Province	CCN	Station	Nature of complaint as received by IPID	Number of members charged	Sanction
82	Western Cape	2019100118	Touwsrivier	Assault GBH	1	Verbal Warning
83	Western Cape	2019120315	Kleinvlei	Assault Common	1	Corrective Counselling
84	Western Cape	2020020577	Mfuleni	Assault Common	1	Written Warning
85	Western Cape	2020030138	George	Non-Compliance with Section 29 of the IPID Act	1	Verbal Warning
86	Western Cape	2020030310	Kleinvlei	Assault Common	3	Verbal Warning
87	Western Cape	2020030483	Vredenburg	Assault Common	1	Corrective Counselling
88	Western Cape	2020040379	Kwanokuthula	Non-Compliance with Section 29 of the IPID Act	1	Corrective Counselling
89	Western Cape	2020050215	Kleinvlei	Assault Common	1	Verbal Warning
90	Western Cape	2020070165	Kwanokuthula	Assault GBH	1	Verbal Warning
91	Western Cape	2020120400	Kuils River	Rape by a Police Officer, on/off Duty	1	Written Warning
92	Free State	2020100180	Thabong	Death as a Result of Police Action	1	Dismissed from Service
93	Division - GP	2020110497	Sinoville	Discharge of an Official Firearm	1	Dismissed from Service
94	Limpopo	2020090606	Ritavi	Death in Police Custody	2	Final Written Warning
95	Eastern Cape	2018010174	Mount Frere	Assault Common	1	Final Written Warning
96	Eastern Cape	2020030436	Lady Frere	Assault Common	1	Written Warning
97	Free State	2019020498	Tseki	Assault Common	1	Final Written Warning
98	Free State	2020120617	Verkeerdevlei	Assault Common	1	Verbal Warning
99	Gauteng	2018090125	Moroka	Assault GBH	1	Dismissed from Service
100	KwaZulu-Natal	2018090217	Newark	Discharge of an Official Firearm	1	Final Written Warning
101	KwaZulu-Natal	2020040765	Paulpietersburg	Assault Common	5	Verbal Warning
102	KwaZulu-Natal	2020100502	Ceza	Death as a Result of Police Action	1	Dismissed from Service
103	KwaZulu-Natal	2020100737	Nkandla	Death as a Result of Police Action	1	Dismissed from Service
104	KwaZulu-Natal	2020110599	Esikhaleni	Rape by a Police Officer, on/off Duty	1	Dismissed from Service
105	KwaZulu-Natal	2020120442	Newlands East	Assault Common	1	Final Written Warning
106	Mpumalanga	2020080449	Masoyi	Assault Common	1	Verbal Warning
107	North West	2020040163	Setlagole	Assault Common	1	Written Warning
108	North West	2020090141	Stella	Assault Common	1	Written Warning
109	Northern Cape	2019100132	Carnavon	Death as a Result of Police Action	1	Written Warning
110	Northern Cape	2020090706	Kimberley	Non-Compliance with Section 29 of the IPID Act	1	Verbal Warning
111	Northern Cape	2020100623	Wrenchville	Assault Common	1	Written Warning
112	Western Cape	2018080252	Athlone	Assault GBH	1	Final Written Warning
113	Western Cape	2020010170	Mitchells Plain	Assault Common	1	Final Written Warning
114	Western Cape	2020040711	Touwsrivier	Assault Common	3	Verbal Warning
115	Western Cape	2020060442	Phillipi East	Death as a Result of Police Action	1	Corrective Counselling
116	Western Cape	2020120623	Lentegeur	Assault Common	2	Written Warning
117	Western Cape	2020120624	Lentegeur	Assault Common	2	Written Warning
118	Western Cape	2020120628	Lentegeur	Assault Common	2	Written Warning
119	Western Cape	2020120629	Lentegeur	Assault Common	2	Written Warning
120	Division - EC	2020070170	East London	Death as a Result of Police Action	1	Dismissed from Service
121	Eastern Cape	2019050517	Bell	Assault GBH	1	Written Warning
122	Eastern Cape	2020070168	Ngcobo	Assault GBH	1	Written Warning

Table 26(c): Details of disciplinary convictions

No.	Province	CCN	Station	Nature of complaint as received by IPID	Number of members charged	Sanction
123	Eastern Cape	2020070397	Mount Fletcher	Discharge of an Official Firearm	1	Final Written Warning
124	Eastern Cape	2021020224	Mount Frere	Assault GBH	3	Written Warning
125	Free State	2020090308	Park Road	Assault Common	1	Written Warning
126	Free State	2020120283	Koppies	Assault Common	1	Written Warning
127	Free State	2020120448	Thabong	Assault Common	1	Final Written Warning
128	Free State	2021010315	Welkom	Assault Common	1	Salary Suspension
129	MPS - EMPD	2017010262	Katlehong	Assault Common	1	Final Written Warning
130	Gauteng	2017030007	Vosloorus	Discharge of an Official Firearm	1	Dismissed from Service
131	Gauteng	2020090692	Silverton	Non-Compliance with Section 29 of the IPID Act	1	Corrective Counselling
132	Gauteng	2020100162	Pretoria Central	Assault Common	1	Written Warning
133	KwaZulu-Natal	2020110524	Mandeni	Non-Compliance with Section 29 of the IPID Act	1	Dismissed from Service
134	KwaZulu-Natal	2021020467	Phoenix	Assault Common	1	Dismissed from Service
135	Mpumalanga	2020080593	Masoyi	Assault Common	2	Verbal Warning
136	Mpumalanga	2020100166	Pienaar	Any other matter referred (Defeating the Ends of Justice)	1	Dismissed from Service
137	Northern Cape	2021010333	Roodepan	Assault Common	1	Final Written Warning
138	Western Cape	2020020267	Kuils River	Assault Common	2	Final Written Warning
139	Western Cape	2020100315	Belhar	Assault Common	1	Written Warning
140	Western Cape	2021010346	Atlantis	Assault Common	3	Written Warning
141	Western Cape	2021020080	Steenberg	Assault Common	1	Corrective Counselling
142	Free State	2021020230	Zastron	Assault Common	1	Written Warning
143	Free State	2021020460	Boithuso	Assault Common	1	Written Warning
144	Gauteng	2020100300	Hercules	Assault Common	1	Final Written Warning
145	Gauteng	2020100301	Hercules	Assault Common	1	Final Written Warning
146	KwaZulu-Natal	2020020610	Mpophomeni	Death as a Result of Police Action	1	Dismissed from Service
147	Mpumalanga	2018100130	Machadodorp	Assault Common	1	Written Warning
148	Mpumalanga	2020050367	Kwaggafontein	Assault Common	2	Dismissed from Service
149	Mpumalanga	2020100366	Tonga	Assault GBH	3	Written Warning
150	Mpumalanga	2020100564	Pienaar	Assault GBH	1	Written Warning
151	Mpumalanga	2020110213	Verena	Assault Common	5	Written Warning
152	Mpumalanga	2020120332	Acornhoek	Non-Compliance with Section 29 of the IPID Act	1	Written Warning
153	North West	2019080301	Mmabatho	Assault GBH	4	Written Warning
154	Western Cape	2020100322	Conville	Assault Common	1	Verbal warning
155	Western Cape	2021010019	Ladismith	Assault Common	2	Verbal warning
156	Western Cape	2021030135	Oudtshoorn	Rape by a Police Officer, on/off Duty	1	Salary Suspension
157	Western Cape	2021030403	Great Brak River	Death in Police Custody	1	Written Warning
158	Free State	2021030084	Tweespruit	Assault GBH	1	Salary Suspension
159	Northern Cape	2021030159	Galeshewe	Discharge of an Official Firearm	1	Dismissed from Service
160	Western Cape	2020040259	Kleinvele	Assault Common	1	Corrective Counselling
161	Western Cape	2020080633	Parow	Assault Common	2	Corrective Counselling
162	Eastern Cape	2021030371	Ezibeleni	Assault Common	2	Written Warning
163	Division - FS	2021050333	Kroonstad	Assault Common	1	Written Warning

**Table 26(c): Details of disciplinary convictions**

No.	Province	CCN	Station	Nature of complaint as received by IPID	Number of members charged	Sanction
164	Free State	2021030100	Bohlokong	Death as a Result of Police Action	1	Final Written Warning
165	Mpumalanga	2020100468	Kriel	Assault Common	1	Written Warning
166	Mpumalanga	2021050094	Machadodorp	Corruption	2	Final Written Warning
167	Western Cape	2020110211	Mitchells Plain	Assault Common	1	Verbal warning
168	Western Cape	2021030253	Robertson	Assault Common	1	Verbal warning
169	Eastern Cape	2018120187	Indwe	Assault Common	1	Written Warning
170	Eastern Cape	2021050290	Nemato	Assault Common	1	Written Warning
171	Free State	2019070299	Dealesville	Corruption	1	Dismissed from Service
172	Free State	2021040299	Hennenman	Any other matter referred (Improper Conduct)	2	Salary Suspension
173	Gauteng	2020080426	Pretoria West	Non-Compliance with Section 29 of the IPID Act	1	Written Warning
174	Gauteng	2021050004	Mamelodi East	Assault Common	1	Written Warning
175	North West	2018020357	Koster	Discharge of an Official Firearm	1	Final Written Warning
176	Western Cape	2021030237	Conville	Assault Common	1	Corrective Counselling
177	Eastern Cape	2020010278	Ngcobo	Assault Common	2	Written Warning
178	Free State	2020070086	Clocolan	Assault Common	1	Final Written Warning
179	Free State	2020090107	Tseki	Death as a Result of Police Action	1	Dismissed from Service
180	Gauteng	2018030119	Mamelodi East	Death as a Result of Police Action	1	Written Warning
181	Mpumalanga	2020100697	White River	Assault Common	1	Written Warning
182	North West	2021020263	Boitekong	Assault Common	1	Dismissed from Service
183	North West	2021060078	Bethanie	Death in Police Custody	2	Final Written Warning
184	Eastern Cape	2021080510	Cambridge	Rape by a Police Officer, on/off Duty	1	Dismissed from Service
185	Division - FS	2020010307	Bohlokong	Discharge of an Official Firearm	1	Salary Suspension
186	Free State	2020110503	Bronville	Death as a Result of Police Action	1	Final Written Warning
187	Free State	2021050313	Bloemspruit	Discharge of an Official Firearm	1	Salary Suspension
188	Free State	2021070497	Welkom	Rape by a Police Officer, on/off Duty	1	Dismissed from Service
189	KwaZulu-Natal	2019100555	KwaMbonambi	Death as a Result of Police Action	1	Salary Suspension
190	Mpumalanga	2019100495	Elukwatini	Discharge of an Official Firearm	1	Written Warning
191	Mpumalanga	2020070477	Calcutta	Non-Compliance with Section 29 of the IPID Act	1	Written Warning
192	Mpumalanga	2021060317	White River	Assault Common	1	Written Warning
193	North West	2020110474	Jouberton	Assault Common	3	Written Warning
194	North West	2021060444	Jouberton	Assault Common	1	Written Warning
195	North West	2021080226	Ganyesa	Assault Common	1	Written Warning
196	Northern Cape	2020090774	Douglas	Assault GBH	1	Corrective Counselling
197	Northern Cape	2020090776	Douglas	Assault GBH	2	Corrective Counselling
198	Northern Cape	2021060382	Paballelo	Death as a Result of Police Action	1	Salary Suspension
199	Western Cape	2021060112	Knysna	Assault GBH	1	Corrective Counselling
200	Western Cape	2021080307	Conville	Any other matter referred (Assault GBH)	1	Dismissed from Service
201	Free State	2021010243	Botshabelo	Assault Common	1	Final Written Warning
202	Gauteng	2019040443	Honeydew	Corruption	1	Dismissed from Service

Table 26(c): Details of disciplinary convictions

No.	Province	CCN	Station	Nature of complaint as received by IPID	Number of members charged	Sanction
203	Limpopo	2020010219	Mara	Rape by a Police Officer, on/off Duty	1	Dismissed from Service
204	Mpumalanga	2021080131	Schoemansdal	Any other matter referred (Misconduct)	1	Written Warning
205	Northern Cape	2020120444	Keimoes	Death in Police Custody	3	Final Written Warning
206	Northern Cape	2021050353	Kagisho	Discharge of an Official Firearm	1	Final Written Warning
207	Northern Cape	2021070192	Rosedale	Assault Common	2	Written Warning
208	Northern Cape	2021080162	Pampierstad	Discharge of an Official Firearm	1	Final Written Warning
209	Northern Cape	2021080451	Rosedale	Assault Common	1	Written Warning
210	Eastern Cape	2021110146	Lady Frere	Rape by a Police Officer, on/off Duty	1	Dismissed from Service
211	Free State	2021050367	Welkom	Death as a Result of Police Action	1	Dismissed from Service
212	Free State	2021080166	Bothaville	Assault Common	1	Written Warning
213	Mpumalanga	2021060320	White River	Assault Common	1	Written Warning
214	Mpumalanga	2021090035	Barberton	Death in Police Custody	1	Written Warning
215	Mpumalanga	2021100099	Middleburg	Discharge of an Official Firearm	1	Dismissed from Service
216	Division - NW	2019040527	Mahikeng	Discharge of an Official Firearm	1	Salary Suspension
217	Northern Cape	2020120553	Kuruman	Assault Common	1	Written Warning
218	Northern Cape	2021110119	Jan Kempdorp	Death in Police Custody	2	Written Warning
219	KwaZulu-Natal	2021070335	Phoenix	Assault Common	1	Final Written Warning
220	Mpumalanga	2020110514	Bethal	Assault GBV	1	Corrective Counselling
221	Mpumalanga	2021040236	White River	Non-Compliance with Section 29 of the IPID Act	1	Written Warning
222	Mpumalanga	2021080022	Phola	Discharge of an Official Firearm	1	Dismissed from Service
223	Mpumalanga	2021080499	Malelane	Assault GBV	1	Final Written Warning
224	Northern Cape	2021040075	De Aar	Assault Common	1	Final Written Warning
225	Northern Cape	2021110402	Calvinia	Assault Common	1	Final Written Warning
226	Western Cape	2021060022	Leeu Gamka	Assault Common	2	Written Warning
227	Western Cape	2021100085	Conville	Assault Common	1	Corrective Counselling
228	Mpumalanga	2021110197	Kwaggafontein	Assault Common	1	Written Warning
229	Eastern Cape	2019050096	Mount Road	Rape by a Police Officer, on/off Duty	1	Written Warning
230	Eastern Cape	2020070198	Madeira	Discharge of an Official Firearm	1	Salary Suspension
231	Eastern Cape	2021040148	Aliwal North	Assault Common	1	Final Written Warning
232	Eastern Cape	2021090454	Ngqeleni	Death in Police Custody	3	Written Warning
233	Free State	2016090367	Pinetown	Death as a Result of Police Action	1	Dismissed from Service
234	Free State	2020110162	Mangaung	Discharge of an Official Firearm	1	Dismissed from Service
235	Gauteng	2021050308	Diepkloof	Assault GBH	1	Dismissed from Service
236	Gauteng	2021080305	Midrand	Assault Common	1	Dismissed from Service
237	Gauteng	2021120005	Pretoria Central	Assault Common	1	Dismissed from Service
238	KwaZulu-Natal	2020110139	Point	Corruption	2	Dismissed from Service
239	Gauteng	2020040299	Tembisa	Corruption	2	Salary Suspension
Total number of members charged					311	



9.11.2 Disciplinary Acquittals

Table 27(a) shows the total number of SAPS and MPS disciplinary acquittals that were reported by the respective provinces during the period under review. A total of 110 disciplinary acquittals were reported.

Table 27(a): Disciplinary acquittals												
Provinces	Deaths in police custody	Deaths as a result of police action	Discharge of an official firearm(s)	Rape by a police officer	Rape in police custody	Torture	Assault	Corruption	Any other matters referred and misconduct	Systematic Corruption	Non-compliance with IPID Act	Total
EMPD	-	-	-	-	-	-	1	-	-	-	-	1
Eastern Cape	-	2	2	3	-	1	15	1	1	-	-	25
Free State	1	1	2	2	-	4	23	-	-	-	1	27
Gauteng	0	1	-	1	-	-	5	-	2	-	-	8
KwaZulu-Natal	-	1	1	-	-	-	2	-	-	-	-	4
Limpopo	-	-	1	-	-	-	-	-	-	-	-	1
Mpumalanga	-	-	2	1	-	1	4	-	1	-	-	8
North West	-	2	1	-	-	-	14	-	-	-	-	17
Northern Cape	1	-	-	-	-	-	2	-	-	-	-	3
Western Cape	1	1	1	2	-	1	10	-	-	-	-	15
Total	2	4	8	9	0	6	75	2	3	0	1	110

Table 27(b) lists details of disciplinary acquittals

Table 27(b): Details of disciplinary acquittals				
No.	CCN	Station	Nature of complaint	Number of members acquitted
1	2020060139 EMPD	Dawnpark	Assault GBH	1
2	2020090215 EC	Qumbu	Assault-Common	2
3	2017100085 EC	Ngangelizwe	Torture	2
4	2019110438 EC	Humansdorp	Assault-Common	1
5	2020040744 EC	Queenstown	Assault-Common	1
6	2019100241 EC	Tina Falls	Assault-Common	3
7	2020040337 EC	Sulenkama	Assault-Common	2
8	2021020294 EC	Mount Road	Rape by police officer on/off duty	1
9	2020040345 EC	Queenstown	Assault-Common	1
10	2020030436 EC	Lady Frere	Assault-Common	6
11	2021050290 EC	Nemato	Assault-Common	1
12	2017120209 EC	Bethelsdorp	Torture	2
13	2020080653 EC	Tsolo	Assault-GBH	4
14	2019070210 EC	East London	Assault-Common	2
15	2021020039 EC	Maletswai	Assault-Common	2
16	2019080483 EC	Flagstaff	Assault-Common	1
17	2020070310 EC	Sulenkama	Assault-GBH	2
18	2021010384 EC	Mount Road	Assault-Common	1
19	2021030220 EC	Palmietfontein	Corruption	2
20	2019010163 EC	Flagstaff	Assault-GBH	7
21	2020040394 EC	KwaNobuhle	Assault-Common	2
22	2020060247 EC	Walmer	Rape by police officer on/off duty	1

Table 27(b): Details of disciplinary acquittals

No.	CCN	Station	Nature of complaint	Number of members acquitted
23	2019110079 FS	Clarens	Assault-Common	2
24	2020010296 FS	Edenville	Assault-Common	1
25	2020110309 KZN	Lady Frere	Assault-Common	2
26	2020120442 KZN	Nemato	Assault-Common	1
27	2018080626 KZN	Mtubatuba	Any complaints of a discharge of an official firearm	1
28	2020040678 KZN	St Faiths	Assault-Common	1
29	2020040684 KZN	Elandslaagte	Death as a result of police action	7
30	2020070358 MP	Calcutta	Any complaints of a discharge of an official firearm	1
31	2020060503 MP	Embalenhle	Assault-Common	1
32	2018030491 NW	Wolmaransstad	Assault-GBH	6
33	2018040292 NW	Wolmaransstad	Assault-Common	6
34	2016090427 NW	Potchefstroom	Death as a result of police action	8
35	2019050600 NW	Pudimoe	Non-compliance on with section 29 of the IPID Act	1
36	2020060154 NW	Madibogo	Assault-Common	1
37	2017080681 NW	Phokeng	Assault-Common	4
38	2018060325 NW	Jouberton	Any complaints of a discharge of an official firearm	1
39	2021010328 NW	Boitekong	Assault-Common	1
40	2018030491 NW	Wolmaransstad	Assault-GBH	6
41	2014060378 WC	Tulbagh	Assault-GBH	1
42	2019080426 WC	Delft	Assault-Common	1
43	2020060246 WC	Porterville	Assault-GBH	2
44	2020070505 WC	Caledon	Assault-Common	1
45	2019040466 WC	Nyanga	Assault-Common	1
46	2020020123 WC	Grabouw	Assault-GBH	1
47	2020020462 WC	Mfuleni	Assault-Common	1
48	2020110459 WC	Delft	Rape by police officer on/off duty	1
49	2021010393 WC	Worcester	Assault-GBH	3
Total				110



9.12. Criminal Convictions

The IPID is dedicated to investigating acts of criminality allegedly perpetrated by members of the SAPS/MPS and bringing these members to justice. Once the investigation is completed and recommendations are forwarded to the NPA, the court procedure takes over where the role of IPID is to provide the court with enough evidence to make an appropriate ruling on the case at hand. Sometimes the case does result in a conviction. Table 28(a) shows the total number of criminal convictions that have been reported by the respective provinces during the period under review. A total of 20 criminal convictions were reported.

Table 28(a): Criminal convictions												
Provinces	Deaths in police custody	Deaths as a result of police action	Complaint of discharge of an official firearm(s)	Rape by a police officer	Rape in police custody	Torture	Assault	Corruption	Any other matters referred and misconduct	Systematic Corruption	Non-compliance with IPID Act	Total
Eastern Cape	-	1	1	-	-	-	1	-	-	-	-	3
Free State	-	-	-	-	-	-	-	-	-	-	-	-
Gauteng	-	2	-	1	-	-	-	-	-	-	-	3
KwaZulu-Natal	-	3	3	-	-	-	1	1	-	-	-	8
Limpopo	-	-	-	-	-	-	-	-	-	-	-	-
Mpumalanga	-	-	-	-	-	-	-	-	-	-	-	-
North West	-	1	-	-	-	-	1	-	-	-	-	2
Northern Cape	-	-	1	-	-	-	-	-	-	-	-	1
Western Cape	-	2	-	-	-	-	1	-	-	-	-	3
Total	-	9	5	1	-	-	4	1	-	-	-	20

Table 28(b) lists details of criminal convictions

Table 28(b): Details of criminal convictions						
No.	Province	CCN	Station	Nature of complaint	Number of members charged	Sanction
1	Eastern Cape	2013080190	Alice	Death as a result of police action	1	Sentenced to 20 years imprisonment
2	Eastern Cape	2017090313	Humansdorp	Assault-GBH	1	Sentenced to 150 days or fined R1500
3	Eastern Cape	2013100190	Mlungisi	Any complaints of a discharge of an official firearm	1	Sentenced to 18 months imprisonment and declared unfit to possess firearm.
4	Gauteng	2019100093	Honeydew	Death as a result of police action	1	Sentenced to 18 years imprisonment
5	Gauteng	2015040456	Moroka	Rape by police officer on/off duty	1	Sentenced to life imprisonment and accused added on the National Sexual Offenders Register
6	Gauteng	2019030252	Springs	Death as a result of police action	1	Sentenced to 10 years imprisonment, 3 years suspended for 5, declared unfit to possess a firearm
7	KwaZulu-Natal	2016070169	Umlazi	Any complaints of a discharge of an official firearm	1	Fined 20 000
8	KwaZulu-Natal	2017040406	Umbilo	Death as a result of police action	1	Sentenced to 10 years imprisonment
9	KwaZulu-Natal	2017070079	Msinga	Death as a result of police action	1	Sentenced 9 years imprisonment

Table 28(b): Details of criminal convictions

No.	Province	CCN	Station	Nature of complaint	Number of members charged	Sanction
10	KwaZulu-Natal	2014090277	Ezingolweni	Assault-GBH	1	Sentenced to 10 months imprisonment or fine R10 000
11	KwaZulu-Natal	2015010041	Margate	Any complaints of a discharge of an official firearm Complaints of a discharge of an official firearm	1	Sentenced to 20 months imprisonment or a fine of R20 000
12	KwaZulu-Natal	2019010639	Scottburgh	Death as a result of police action	1	Sentence to 22 years imprisonment
13	KwaZulu-Natal	2021090237	Phoenix	Any complaints of a discharge of an official firearm	1	Sentenced to 2 years imprisonment or fine R10000.
14	KwaZulu-Natal	2018100321	Amanzimtoti	Corruption	1	Sentenced to 6 years' imprisonment of which 2 years is suspended for 5 years on condition that the accused is not found guilty of corruption / extortion during the period of suspension. The accused is effectively sentenced to undergo 4 years imprisonment
15	North West	2014040125	Itsoseng	Assault-GBH	2	Sentenced to 3 years or R6000-00. 1/2 Suspended for 5 years on condition not found guilty of Assault GBH
16	North West	2015050137	Klipgat	Death as results of police action	1	Sentenced to 18 years imprisonment.
17	Northern Cape	2015040424	Sunrise	Any complaints of a discharge of an official firearm	1	Sentence to 8 years imprisonment wholly suspended for a period of 5 years on condition that the accused is not found guilty of attempted murder I and declared unfit to possess a firearm
18	Western Cape	2019080213	Paarl	Assault-Common	1	Sentenced to 6 months imprisonment, suspended for 5 years and declared unfit to possess a firearm
19	Western Cape	2015080336	Harare	Death as a result of police action	1	Sentenced to 18 months correctional supervision
20	Western Cape	2015080336	Harare	Death as a result of police action	1	Sentence to 36 months correctional supervision
Total					21	



9.13 Criminal Acquittals

Table 29(a) indicates the total number of criminal acquittals that have been reported by the respective provinces during the period under review. A total of 4 criminal acquittals were reported for the period under review.

Provinces	Deaths in police custody	Deaths as a result of police action	Complaint of discharge of an official firearm(s)	Rape by a police officer	Rape in police custody	Torture	Assault	Corruption	Any other matters referred and misconduct	Systemic Corruption	Non-compliance with IPID Act	Total
Eastern Cape	-	-	-	-	-	-	1	-	-	-	-	1
Free State	-	-	-	-	-	-	-	-	-	-	-	-
Gauteng	-	-	2	-	-	-	-	-	1	-	-	3
KwaZulu-Natal	-	-	-	-	-	-	-	-	-	-	-	-
Limpopo	-	-	-	-	-	-	-	-	-	-	-	-
Mpumalanga	-	-	-	-	-	-	-	-	-	-	-	-
North West	-	-	-	-	-	-	-	-	-	-	-	-
Northern Cape	-	-	-	-	-	-	-	-	-	-	-	-
Western Cape	-	-	-	-	-	-	-	-	-	-	-	-
Total	-	-	2	-	-	-	1	-	1	-	-	4

Table 29(b) lists details of criminal acquittals

No.	Province	CCN	Station	Nature of complaint	Number of members acquitted	Outcome
1	Eastern Cape	2019050518	Jeffreys Bay	Assault-GBH	2	Acquittal
2	Gauteng	2016110463	Tembisa south	Any complaints of a discharge of an official firearm	1	Acquittal
3	Gauteng	2017060631	Randfontein	Defeating the end of justice	1	Acquittal
4	Gauteng	2017100110	Orange Farm	Any complaints of a discharge of an official firearm	1	Acquittal
Total					5	

9.14 The Arrest of SAPS/MPS Members

In terms of Section 24(2) of the IPID Act, the IPID investigators are entitled to perform duties of peace officers as per the Criminal Procedure Act. The investigator can execute warrants and arrest suspects as per Section 24 (2)(e) and (f) of the IPID Act, 1 of 2011. The IPID had conducted a total of 34 arrests which resulted in 47 SAPS members being arrested for various crimes. Some of the arrests were made by SAPS before IPID investigators arrived at the crime scene or took over the investigation.

No.	Province	Month	CCN	Station	Charges	Number of arrest(s)
1	Eastern Cape	July	2019050518	Jeffreys Bay	Assault-Common	2
2	Eastern Cape	August	2020080518	Kamesh	Rape by police officer on/off duty	1
3	Eastern Cape	September	2019050450	Algoa Park	Assault-Common	1
4	Eastern Cape	September	2019050349	Qumbu	Attempted Murder	1
5	Eastern Cape	September	2019100461	Mdantsane	Assault-Common	1
6	Eastern Cape	April	2019010521	East London	Assault-Common	1
7	Eastern Cape	April	2020080092	Algoa Park	Assault-Common	2
8	Eastern Cape	May	2018090080	East London	Attempted Murder	1

Table 30: Details of arrest per province and charge

No.	Province	Month	CCN	Station	Charges	Number of arrest(s)
9	KwaZulu Natal	April	2019050049	Ixopo	Attempted Murder	1
10	KwaZulu Natal	May	2020020600	Umbilo	Assault-Common & Kidnapping	1
11	KwaZulu Natal	June	2017070423	Pietermatrizburg	Rape by police officer on/off duty	1
12	KwaZulu Natal	June	20210100786	Mandeni	Corruption	2
13	KwaZulu Natal	June	20210110524	Mandeni	Corruption	2
14	Eastern Cape	May	2021050257	Mount Fletcher	Attempted Murder	1
15	Eastern Cape	June	2021060207	Barkly East	Murder	1
16	Eastern Cape	July	2020040521	KwaNobuhle	Assault-Common	3
17	Eastern Cape	August	2020080510	Cambridge	Rape by police officer on/off duty	1
18	Western Cape	August	2021080307	Conville	Assault-Common (DV)	1
19	Western Cape	September	2021090168	Wynberg	Rape by police officer on/off duty	1
20	Mpumalanga	April	2020050412	Embalenhle	Rape by police officer on/off duty	1
21	Mpumalanga	May	2020030343	Kriel	Assault-Common	1
22	Mpumalanga	May	2021050051	Kriel	Assault-Common	2
23	Mpumalanga	May	2021060004	Tweefontein	Assault-Common	1
24	Mpumalanga	June	2020040360	Siyabuswa	Assault-Common	3
25	Gauteng	April	2019040551	Dobsonville	Murder	1
26	Gauteng	April	2021060110	Sandton	Corruption	1
27	Gauteng	April	2021060107	Yeoville	Corruption	1
28	Gauteng	April	2019040551	Dobsonville	Murder	1
29	Gauteng	May	2020080597	Khutsong	Corruption	2
30	Gauteng	May	2021070371	Tembisa	Defeating the ends of justice and corruption	1
31	Gauteng	May	2019020066	Olifantsfontein	Attempted Murder	4
32	Gauteng	June	2021060213	Akasia	Murder & Attempted Murder	1
33	Gauteng	June	2021060262	Devon	Rape by police officer on/off duty	1
34	Gauteng	July	2021070093	Rietgat	Rape by police officer on/off duty	1
Total						47

9.15 The Cases on Court Rolls

The number of cases that are on the court roll reflects cases where the investigation was of such a nature that the NPA accepted the IPID's recommendation pertaining to the institution of criminal prosecution. Table 31 shows the total number of cases that each province has on the court roll. A total of 941 cases were on the court roll.

Table 31: Cases on Court Roll

Charges	Eastern Cape	Free State	Gauteng	KwaZulu-Natal	Limpopo	Mpumalanga	North West	Northern Cape	Western Cape	Total
Any complaint of discharge of an official firearm	3	20	32	-	8	12	9	10	2	96
Assault Common	57	56	38	4	22	30	14	17	110	348
Assault Common (GBV)	-	8	-	-	-	-	-	-	-	8
Assault GBH (GBV)	-	2	-	-	-	-	-	-	1	3
Assault DV case	-	-	-	-	-	-	-	-	3	3
Assault GBH	-	7	4	3	10	-	10	6	46	86
Assault GBH-DV case	-	-	-	-	-	-	-	-	2	2

**Table 31: Cases on Court Roll**

Charges	Eastern Cape	Free State	Gauteng	KwaZulu-Natal	Limpopo	Mpumalanga	North West	Northern Cape	Western Cape	Total
Assault GBH & Corruption	-	-	-	-	-	-	-	-	2	2
Assault GBH & Kidnapping	-	-	-	-	-	-	-	-	1	1
Assault GBH & Crimen Injuria	-	-	-	-	-	-	-	-	1	1
Attempted Murder	20	-	-	7	-	-	1	-	7	35
Conspiracy to commit murder	-	-	-	1	-	-	-	-	-	1
Contravention of Protection Order	-	1	-	-	-	-	-	-	-	1
Corruption	2	2	11	5	1	4	-	3	-	28
Culpable Homicide	-	-	-	1	-	-	-	-	8	9
Death as a result of police action	-	12	42	-	9	13	3	-	-	79
Death in police custody	-	-	2	-	1	-	-	-	-	3
Defeating the ends of justice	-	1	1	-	-	-	-	-	-	2
Failure to comply with Sec 33 of the IPID Act 1, 2011	1	-	-	-	-	-	-	-	1	2
Kidnapping	-	-	-	-	-	-	-	1	-	1
Kidnapping & Assault	-	-	-	1	-	-	-	-	-	1
Murder	37	1	-	30	-	-	-	3	32	103
Murder and Attempted Murder	1	-	-	-	-	-	-	-	-	1
Rape by Police Officer	27	13	16	3	-	2	5	7	35	108
Sexual Assault	1	3	-	-	-	-	-	-	-	4
Statutory Rape	-	-	-	-	-	-	-	2	-	2
Theft	-	-	-	1	-	-	-	-	-	1
Torture	1	1	-	-	-	-	-	-	2	4
Non-compliance with Sec 33 of the IPID Act	-	-	-	-	-	1	-	-	-	1
Robbery	-	-	3	-	-	-	-	-	-	3
Murder & Defeating	-	-	-	1	-	-	-	-	-	1
Housebreaking, Assault & Rape	-	1	-	-	-	-	-	-	-	1
Total	150	128	149	57	51	62	42	49	253	941

9.16 Manner Of Closure

The manner of closure can be influenced by the type and complexity of the case under investigation. A total of 2 960 cases were closed during the period under review. The manner of closure of cases per category in the period under review is detailed in table 32(a) below.

Table 32(a): Manner of disposal, per category

Manner of disposal	Deaths in police custody	Deaths as a result of police action	Complaint of discharge of an official firearm(s)	Rape by a police officer	Rape in police custody	Torture	Assault	Corruption	Any other criminal offence and misconduct	Systemic corruption	Non-compliance with IPID Act	Total
Acquitted	-	3	4	3	-	1	25	-	-	-	-	36
Alternative Dispute Resolution	-	-	-	-	-	-	4	-	1	-	-	5

Table 32(a): Manner of disposal, per category

Manner of disposal	Deaths in police custody	Deaths as a result of police action	Complaint of discharge of an official firearm(s)	Rape by a police officer	Rape in police custody	Torture	Assault	Corruption	Any other criminal offence and misconduct	Systemic corruption	Non-compliance with IPID Act	Total
Convicted	2	3	4	-	-	-	7	-	-	-	-	16
Corrective Counselling	1	-	-	-	-	-	-	-	-	-	-	1
Declined	12	9	126	28	-	18	1351	13	12	-	16	1 585
Dismissed	-	-	-	-	-	-	-	-	-	-	-	-
Diversion	-	-	-	-	-	-	8	-	-	-	-	8
Duplicate	-	-	-	-	-	-	1	-	-	-	-	1
Inquest	4	12	-	-	-	-	-	-	-	-	-	16
Policy referred	-	-	-	-	-	-	3	-	-	-	-	3
Preliminary	-	-	41	-	-	-	-	-	-	-	-	41
Referred	113	39	18	-	5	-	30	8	2	-	-	215
Undetected	44	5	104	2	-	56	723	9	10	1	3	957
Unfounded	-	-	-	-	-	-	-	-	-	-	-	-
Unsubstantiated	1	-	5	-	-	-	1	1	1	-	-	9
Withdrawn	-	1	11	5	-	1	48	-	-	-	1	67
Total	177	72	313	38	5	76	2 201	31	26	1	20	2 960

Table 32(b) provides details of the cases closed per manner of closure and per province. The most cases closed were as 'declined', with a total of 1 585. Most cases were closed in Western Cape with 616 cases, followed by Free State with 207 cases and North West with 198 cases. The second highest number of cases were closed as 'undetected' with a total of 957 cases and such cases were closed in the North West with 180 cases, followed by Western Cape with 178 cases and Free State with 151 cases.

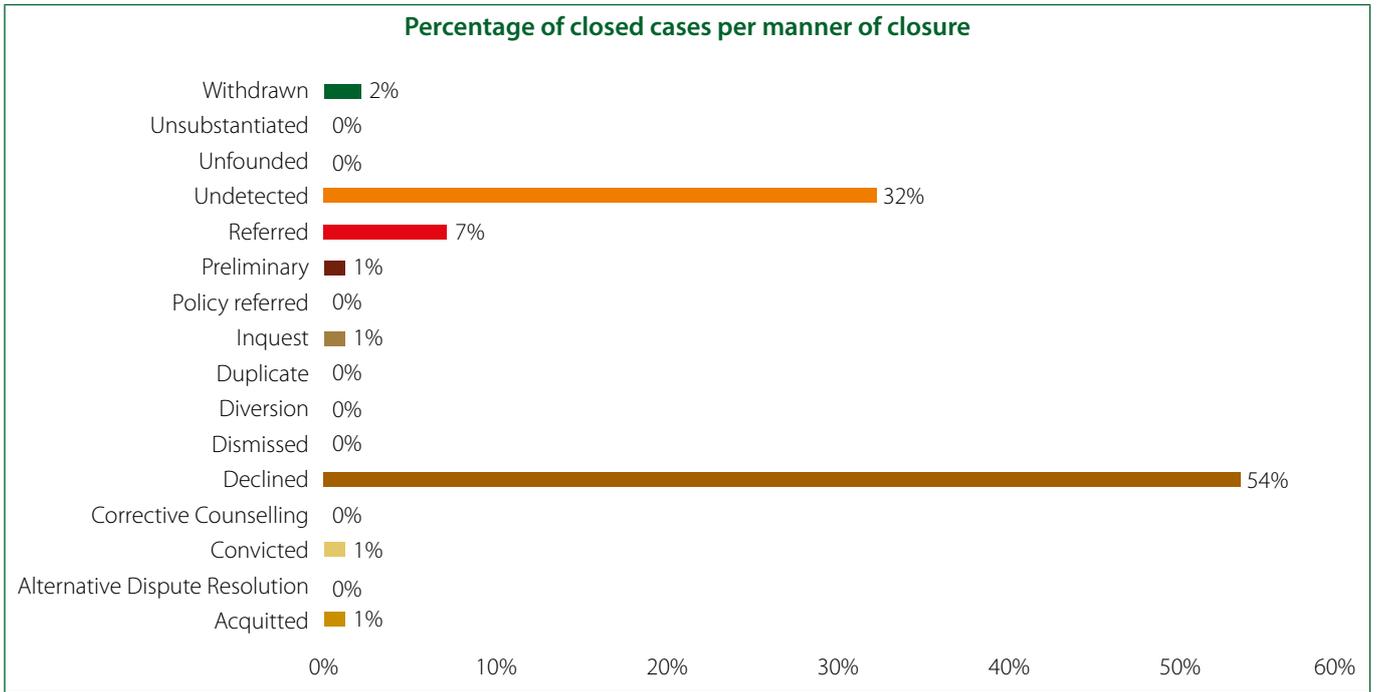
Table 32(b): Manner of case-closure per province

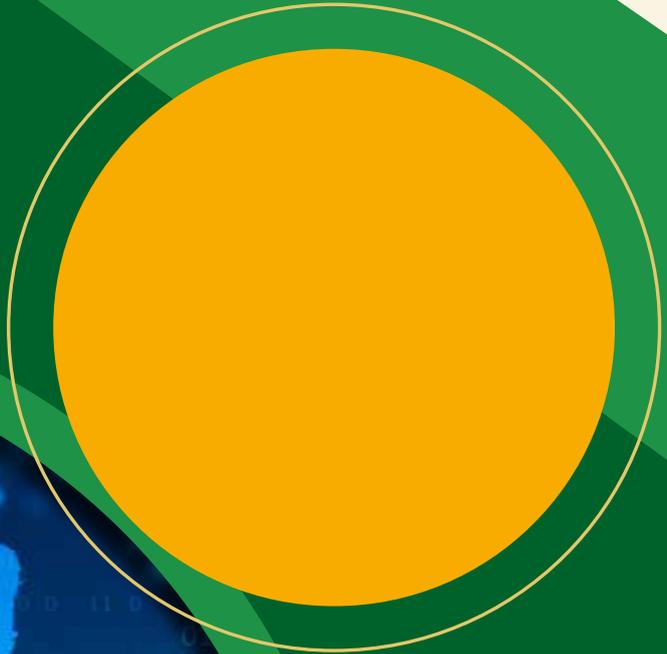
Provinces	Acquitted	Alternative Dispute Resolution	Convicted	Corrective Counselling	Declined	Dismissed	Diversion	Duplicate	Inquest	Policy Referred	Preliminary	Referred	Undetected	Unfounded	Unsubstantiated	Withdrawn	Total
Eastern Cape	1	-	1	-	95	-	-	-	-	-	4	24	99	-	-	-	224
Free State	5	-	-	-	207	-	1	-	1	-	3	32	151	-	-	2	402
Gauteng	2	1	1	1	112	-	-	-	-	-	12	16	78	-	1	2	226
KwaZulu-Natal	1	-	2	-	33	-	-	-	3	-	9	46	45	-	6	4	149
Limpopo	6	1	-	-	111	-	-	-	2	-	-	50	130	-	-	3	303
Mpumalanga	-	-	-	-	40	-	-	-	1	-	-	4	39	-	-	-	84
North West	8	1	4	-	198	-	-	-	2	3	-	24	180	-	-	5	425
Northern Cape	4	-	2	-	167	-	1	-	1	-	-	2	57	-	-	1	235
NSIT	-	-	-	-	6	-	-	-	-	-	-	-	-	-	-	-	6
Western Cape	9	2	6	-	616	-	6	1	6	-	13	17	178	-	2	50	906
Total	36	5	16	1	1585	-	8	1	16	3	41	215	957	-	9	67	2960



Figure 5 below shows the percentages of the closed cases per manner of closure. The largest share of the closed cases was closed as declined (54%), followed by closed as undetected (32%) and closed as referred (7%).

Figure 5

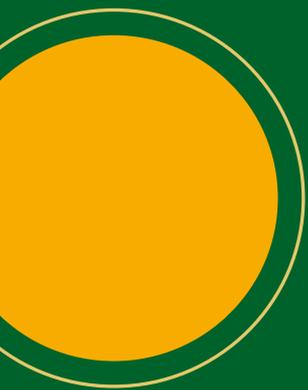






PART C

GOVERNANCE



1. INTRODUCTION

The IPID is dedicated to ensuring that good corporate governance principles are practiced and upheld, as supported by the Public Finance Management Act, 1999 (Act 1 of 1999), as amended by the King Code on Corporate Governance (King IV), and other related leading practices.

Risk, Compliance, and Ethics Management is an essential component of the IPID's corporate governance and strategic management processes, enabling the IPID to identify control weaknesses and manage potential risks that could have a negative impact on its operating environment.

2. RISK MANAGEMENT

The Department has an approved Risk Management Policy and Risk Management Strategy that guide the Corporate Governance functions.

The Risk Management function becomes increasingly important in ensuring that the department manages its risk. For the fiscal year under review, risk assessments were conducted at the strategic and operational levels in all offices to identify applicable risks that could be material and have an impact on IPID's objectives.

A total of nine (09) risks were identified at the strategic level for 2021/22. With fully implemented mitigation strategies, the department was able to mitigate and address most of the strategic risks. The risk assessment process involved all Programs.

A Compliance, Ethics, and Risk Committee oversees the implementation of risk, compliance, and ethics functions and activities within the IPID. The committee received progress reports on the implementation of strategic mitigation strategies for all four (04) reporting periods. As the risk assessment process was completed later in the year, progress on the implementation of mitigation strategies for operational risks was only presented to the committee in the 3rd and 4th quarter. These reports were also presented to the Audit Committee. The Audit Committee advises management on the effectiveness of risk management functions and provides oversight assurance on risk matters.

Compliance Management

The IPID's Compliance function was implemented by conducting quarterly compliance monitoring using self-assessment checklists on identified relevant prescripts, guiding the department on how to operate within a regulatory environment. This helps to improve the department's internal

control systems. During the fiscal year under review, the IPID Act, Treasury Regulations, Public Finance Management Act, Occupational Health and Safety Act, Minimum Information Security Standards, Promotion of Access to Information, Public Service Regulations, Employment Equity, Recruitment Guideline, and Leave Policy were monitored and reported on. The average level of compliance is 91 percent.

Ethics Management

Through the implementation of the provisions of the Whistleblowing Policy, Gifts Policy, and Fraud Policy on the process to be followed, Ethics Management contributed to the strengthening and promotion of the Department's Ethics and Integrity practices. For the fiscal year under consideration, no complaints of unethical behaviour were lodged.

Compliance, Ethics and Risk Management Committee

The IPID has a fully functional Compliance, Ethics, and Risk Management (CERM) Committee that was appointed by the Executive Director. The committee was chaired by an external Chairperson, and the committee members are all Department Programme Heads, including the Acting Chief Financial Officer. The committee's purpose is to advise management on risk management, compliance, and ethics issues. During the reporting period, the committee met twice to discuss quarterly reports for Q3 and Q4 of the 2021/22 reporting period.

The Chairperson compiled reports based on the Committee meetings' deliberations which were then presented to the Audit Committee.

3. FRAUD AND CORRUPTION

The IPID's Fraud Prevention Policy and Plan are proactive systems in place to manage the organisation's vulnerability to fraud and corruption. The department is currently managing fraud through the implementation, monitoring, and reporting of the IPID Fraud Prevention Plan. Progress updates on the implementation of Fraud Plan activities are submitted by relevant managers, after which it is consolidated and compiled into a report.

The Fraud Response Plan

The Corporate Governance Unit facilitates the implementation of the fraud response plan in the event of a reported allegation of fraud, corruption, or unethical behaviour. Cases of alleged fraud and corruption are routed through the Ethics office to the Corporate Governance component. There were no incidents or allegations reported to the Corporate Governance component during the year under review.



Corporate Governance tracks the progress of actions taken in response to reported fraud allegation cases and provides quarterly feedback to the Compliance, Ethics, and Risk Management Committee. All information pertaining to fraud and corruption is kept strictly confidential and is only discussed with those who have a legitimate right to such information.

A preliminary analysis is conducted to determine whether the reported matter warrants an investigation. Depending on the outcome, the preliminary analysis report is forwarded to the Executive Director who decides whether the allegations are to:

- a) Be investigated internally;
- b) Co/outsourced to forensic investigative firms;
- c) Referred to the SAPS, or any applicable law enforcement agency

4. MINIMISING CONFLICT OF INTEREST

The Corporate Governance component coordinated the submission of financial disclosures by Senior Management Services (SMS), Middle Management Service (MMS), Finance and SCM members during the year under review. The department achieved 100% compliance on the SMS Financial Disclosures. The submitted financial disclosures were analysed to identify areas of conflict by affected officials, if no conflict has been identified, the Department is fully compliant with the process.

5. CODE OF CONDUCT

The IPID endeavours to adhere to highest standards of ethical and moral behaviour. The IPID's values are the core from which it operates and responds on daily activities and interaction with both internal and external stakeholders. These values as listed in the IPID's strategic plan subscribe to the Code of Conduct for the Public Service contained in the Public Service Regulations, 2016.

Adherence to the Code of Conduct enhances professionalism and ensures confidence in the Directorate. Non-compliance with the provisions of the Code of Conduct or approved policies constitutes misconduct and may lead to disciplinary action.

6. HEALTH SAFETY AND ENVIRONMENTAL ISSUES

The department complied with the Occupational Health and Safety Act by ensuring that statutory appointments are in place. The appointment of SHE reps, fire marshals, incident investigators, employer's representatives and Occupational Health and Safety Committee were done. Training for SHE representatives, first aider and firefighters was facilitated. During the period under review, the OHS committee held one (01) meeting.

A total of four (04) health and safety inspections were conducted at Northern Cape, Cape Town, George and Johannesburg IPID offices, to ensure a healthy working environment and monthly inspections by SHE reps from different provinces and National Office were facilitated. Four (04) risk assessment were also conducted at the same office.

An internal emergency evacuation emergency drill was held at the National Office in December 2021, to familiarise IPID employees with evacuation procedures and to ensure that emergency equipment is readily available and accessible. National Office safety signage was purchased, and first aid boxes were replenished.

7. PORTFOLIO COMMITTEES

Date of the meeting	Parliamentary Committees	Purpose	Matters raised by Committees	Department Response
24 February 2021	Portfolio Committee on Police (PCP) (virtual meeting).	Committee consideration of the progress report on the Budget Review and Recommendation Report (BRRR) implementation by IPID.	Committee wanted to determine progress made by the Independent Police Directorate (IPID) on the implementation of the 2020 November BRRR recommendations.	IPID presented an audit action plan which would be monitored on a weekly and monthly basis.
21 May 2021	Select Committee on Security & Justice (virtual meeting).	Briefing by IPID on its Annual Performance Plan (APP) and Budget for the 2021/22 financial year.	Committee raised a concern about the lack of implementation of the IPID recommendations by the South African Police Service (SAPS).	IPID responded that there are regular meetings with the SAPS at national and provincial levels, but this could be strengthened through follow up meetings to ensure that the recommendations are implemented.
26 May 2021	PCP (virtual meeting).	Briefing by IPID on discipline management.	The Committee raised a concern about lack of consequence management and relationship between SAPS and IPID around implementation of IPID disciplinary recommendations by SAPS.	IPID undertook to strengthen its relationship with SAPS as per the recent signed Memorandum of Understanding (MoU).
19 August 2021	Select Committee on Security & Justice (virtual meeting).	The Committee was briefed by the IPID on the recent civil unrest in KwaZulu Natal (KZN) and Gauteng province and the measures implemented to mitigate against health and safety concerns associated with the COVID-19 pandemic.	The committee raised a concern on how IPID can better manage mass violent situations in the future, particularly considering COVID-19 pandemic.	IPID indicated that most crime scenes had been destroyed by the looters, making it difficult to get evidence. IPID was still working to put together pieces of evidence. Further stating that it had met with community leaders in some instances to try and establish who the witnesses were who could assist with the investigations. IPID had to adhere to the COVID-19 protocols and its effects. Consequently, some witnesses and members of the public were reluctant to come forward and certain police stations were closed. The department emphasised that it can draw lessons from this experience for better handling in future.
25 August 2021	PCP (virtual meeting)	Briefing by IPID on its quarterly performance reports (Quarters 2, 3 & 4 for the 2020/21 financial year).	The Committee raised concern about the IPID low and unachieved targets. Committee proposed that IPID must develop alternative action to minimise effect to the services when officials were in quarantine due to COVID-19 pandemic. Another concern was the growing backlog of cases, effect the budget cut of R15 million had on operations.	IPID responded that it was still trying to see if it could be able to sustain itself, because it had not received any additional budget for the implementation of Section 23 and had only reprioritised its limited resources. IPID said that when officials are quarantined the principals assist and continue with the investigation to be able to submit some of the dockets to court. To reduce backlog, IPID committed to prioritise cases in terms of their age which would include cases involving death, rape, torture and corruption.



Date of the meeting	Parliamentary Committees	Purpose	Matters raised by Committees	Department Response
17 November 2021	PCP meeting (virtual)	Briefing by IPID on its Annual Report 2020/21.	The Committee was more concerned about progress made by IPID to develop indicators which would measure the impact that they wanted to achieve, as opposed to the outcomes or outputs.	IPID committed that it needed to have a common understanding of how exactly it would measure the impact; before the indicators were introduced, it needed to ensure that it had systems and processes in place that would enable it to report the impact of the performance accurately and a team will be nominated to work on this item.

8. SCOPA RESOLUTIONS

The Department had no interactions with SCOPA during the period under review.

9. PRIOR MODIFICATIONS TO AUDIT REPORTS

Nature of qualification, disclaimer, adverse opinion and matters of non-compliance	Financial year in which it first arose	Progress made in clearing / resolving the matter
Payables not recognised	2017/2018	Strengthened financial management internal controls by introducing early payment cut-off date in February each year to ensure that the procurement and payments for all goods and services are finalised as planned before end of the financial year

10. INTERNAL CONTROL UNIT

Not applicable for the Department

11. INTERNAL AUDIT AND AUDIT COMMITTEES

Key activities and objectives of the internal audit

The purpose of Internal Audit within the Department is to provide independent, objective assurance and consulting services designed to add value to and improve operations. This is achieved by conducting risk-based audit reviews that contribute to the improvement of governance, risk management and control processes. Internal Audit also assists the Audit Committee in the effective discharge of its responsibilities.

In discharging its assurance responsibilities to the Department, Internal Audit follows a systematic and disciplined approach to evaluate and make appropriate recommendations regarding the following, in line with the International Standards for the Professional Practice of Internal Auditing:

- Achievement of IPID's objectives and plans;
- Reliability and integrity of information;
- Effectiveness and efficiency of operations and programs;
- Safeguarding of assets; and
- Compliance with laws, regulations, policies, procedures and contracts.

Specify summary of audit work done

The following internal audit work was completed during the year under review:

- Reported Performance Information Q1-Q4
- Annual Performance Plan review
- COVID-19 Response Follow-Up
- Leave Management
- Investigation Management - Operations
- Marketing and Communication
- Financial Statements Review – Draft AFS 2020/21
- Financial Statements Review- Interim AFS 2021/22
- Internal Audit Tracking Registers Q1-Q4
- AGSA Findings register Q2-Q4
- Vehicle Management
- Security Management

- SCM: Procurement Management
- Compliance Management
- Investigation Management - Compliance: KZN
- Investigation Management - Compliance: WC
- Investigation Management - Compliance: GP
- 30-days' invoice processing (ad-hoc)
- Security and Guarding Management (ad-hoc)
- Cleaning Services (ad-hoc)
- Travel and Accommodation (ad-hoc)

Key activities and objectives of the Audit Committee

In line with its mandate as recorded in its Charter, the Audit Committee is established to carry out its oversight responsibilities over the Department's audit and financial reporting process; as well as systems of risk management and internal control. Audit Committee activities endeavours to fulfil the following objectives:

- Effective oversight over management's role in governance, risk management and control systems.
- Enhancing business ethics and trust in the Department;
- Ensuring and enhancing the independence of the Internal Audit Activity;
- Ensuring that risks facing the Department are identified and appropriate mitigation strategies developed and implemented.
- Ensuring proper functioning of the Internal Audit Activity through review and approval of audit scope of work; including monitoring of its performance.

The Audit Committee fulfilled its objectives as stated above through the interrogation of various reports, including performance, risk management, compliance, financial and audit; and robust discussions during Audit Committee meetings that took place from the 1st to the 4th quarter of 2021/2022 financial year.

Attendance of audit committee meetings by audit committee members

A total of eight (08) Audit committee meetings were convened in the 2021/2022 financial year, with the last meeting taking place on 22 February 2022.



The table below discloses relevant information on the audit committee members:

Name	Qualifications	Internal or external	If internal, position in the department	Date appointed	Date Resigned	No. of Meetings attended
Mr S Ngobeni (Chairperson)	<ul style="list-style-type: none"> • Master in Business Administration. • Bachelor of Commerce. • Master of Commerce. • BCompt: Honours. • Higher Diploma: Computer Auditing. 	External		01 November 2021		03
Mr T Boltman	<ul style="list-style-type: none"> • Certified Internal Auditor. • BTech: Internal Auditing. • Post Graduate Diploma: Certified Internal Auditing. • National Diploma: Internal Auditing. • Certificate: Forensic Examination. 	External		01 November 2021		03
Adv T Moeeng	<ul style="list-style-type: none"> • Master of Business Leadership. • Post Graduate Programme: Executive Development. • Degree: B.Luris. • Degree: L.L.B. 	External		01 March 2021		08
Ms M Phiri	<ul style="list-style-type: none"> • Certified Accountant (CA) (SA). • Bcompt: Honours. 	External		01 March 2021		08
Ms A Badimo	<ul style="list-style-type: none"> • B.Sc Computer Science; • B.Sc Hons Computer Science; • Masters in Business Administration (MBA); • Master of Science (M.Sc); • Certified Information Security Manager (CISM); • Certified in the Governance of Enterprise IT (CGEIT); • Certified in Risk and Information Systems Control (CRISC); • Cobol Programme Diploma; • Project Management Professional (PMP); • Certificate IT Auditing, COBIT 5, ITIL Foundation; • Certified ISO 22301 Lead Implementer • Certified Blockchain Expert (CBE); • F.Inst D (IoDSA) 	External		01 March 2021		08
Ms DJ Ntlatseng	<ul style="list-style-type: none"> • B. Proc 	Internal	Executive Director	August 2020		08
Mr P Setshedi	<ul style="list-style-type: none"> • Bachelor of Commerce Honours; • Bachelor of Commerce 	Internal	Acting Chief Financial Officer	January 2021		08

12. AUDIT COMMITTEE REPORT

We are pleased to present our report for the financial year ended 31 March 2022.

Audit Committee Responsibility

The Audit Committee reports that it has complied with its responsibilities arising from Section 38 (1) (a) (ii) of the Public Finance Management Act and Treasury Regulation 3.1.13. The Audit Committee also reports that it has adopted appropriate formal terms of reference as its Audit Committee Charter, has regulated its affairs in compliance with this charter, and has discharged all its responsibilities as contained therein and the related code of conduct, policies and practices.

The Effectiveness of Internal Control

Based on the results of the formal documented review of the design, implementation, and effectiveness of the department's system of internal controls conducted by the risk management, internal audit and AGSA during the financial year ended 31 March 2022, and considering information and explanations given by management as well as discussions held with the external auditor on the results of their audit, the Audit Committee concluded that internal control system is effective since no material internal control breaches come to the Committee's attention.

Risk Management

The Audit committee reviewed the department's policies on risk management and strategy (including IT Governance) and monitored the implementation of risk management policy and strategy and concluded that the department's risk management maturity level is partial satisfactorily and is concerning especially in the areas of Information Technology.

In-Year Management and Monthly/Quarterly Report

Based on the quarterly review of in-year monitoring systems and reports, the Audit Committee is satisfied with the quality, accuracy, usefulness, reliability, appropriateness, and adequacy of the department in-year reporting systems.

Internal Audit

The Audit committee is satisfied with the performance of the internal audit based on the activities below:

- Reviewed and approved the annual Internal Audit plans and evaluated the independence, effectiveness and performance of the internal audit function;

- Considered the reports of the Internal Auditors on the department's systems of internal control;
- Reviewed issues raised by internal audit and the adequacy of corrective action taken by management in response thereto.

Combined assurance

The Audit committee reviewed the plans and reports of the external and internal auditors and other assurance providers including management reports and concluded that the internal audit unit and department should fully implement the Combined Assurance Framework.

Compliance with the relevant laws and regulations

The Audit Committee considered reports provided by management, internal assurance providers and the independent auditors regarding compliance with legal and regulatory requirements and concluded that the department did not fully comply with the enabling laws and regulations as well as its departmental policies and standard operating procedures, especially in the areas of addressing the irregular and fruitless expenditure, quality of annual financial statement and supply chain management (including expenditure management).

Evaluation of Annual Financial Statements

Following the review by the Audit Committee of the annual financial statements for the year ended 31 March 2022, before and after the audit, the committee is of the view that annual financial statements fairly present the financial performance of the department for the year under review and can be incorporated into the annual report.

Evaluation of Annual Performance Report

Following the review by the Audit Committee of the annual performance report for the year ended 31 March 2022, before and after the audit, the committee is of the view that the annual performance report fairly presents the performance of the department for the year under review and can be incorporated into the annual report.



Consideration of the Final Audit report

The Audit Committee considered final audit report and concurs with the AGSA's unqualified audit opinion. Furthermore, the Audit Committee commended the department for maintaining the unqualified audit opinion without findings.

Mr Stanley Ngobeni

Chairperson of the Audit Committee
Independent Police Investigative Directorate
04 August 2022

13. B-BBEE COMPLIANCE PERFORMANCE INFORMATION

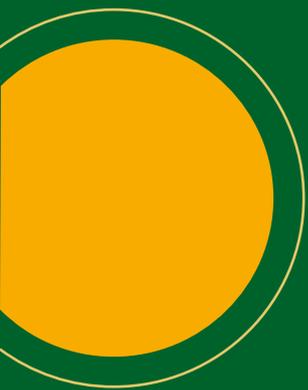
The following table has been completed in accordance with the compliance to the BBBEE requirements of the BBBEE Act of 2013, and as determined by the Department of Trade, Industry and Competition.

Has the Department / Public Entity applied any relevant Code of Good Practice (B-BBEE Certificate Levels 1 – 8) with regards to the following:		
Criteria	Response Yes / No	Discussion
Determining qualification criteria for the issuing of licences, concessions or other authorisations in respect of economic activity in terms of any law?	No	The services conducted by the Department is investigation therefore, no licences issued concessions or other authorisations in respect of economic activity.
Developing and implementing a preferential procurement policy?	Yes	Included in the Department Supply Chain Management Policy.
Determining qualification criteria for the sale of state-owned enterprises?	No	The Department does not have state-owned enterprises.
Developing criteria for entering into partnerships with the private sector?	No	During the period under review, the Department did not enter into partnership with any private sector.
Determining criteria for the awarding of incentives, grants and investment schemes in support of Broad Based Black Economic Empowerment?	No	For the financial year under review. no incentives, grants and investment schemes were awarded by the Department in support of BBBEE.



PART D

HUMAN RESOURCE MANAGEMENT



1. INTRODUCTION

The information contained in this part of the annual report has been prescribed by the Minister for the Public Service and Administration for all departments in the public service.

2. OVERVIEW OF HUMAN RESOURCES

The status of human resources

As at 31 March 2022, the Department had a total of three hundred and fifty-seven (357) filled positions in its employ. There are one hundred and ninety (190) males and one hundred and sixty-seven (167) female employees at all levels.

The Department conducted an analysis in respect to the organisational structure. This resulted in an extensive review of the current functions in the organisational structure and re-grouping of functions aligning with the DPSA Generic Structure. This was done to strengthen the internal controls, business continuity, governance practices, and accountability to ensure that service delivery is provided in a professional manner. Lastly, to balance the inadequate capacity in the core function, considering the increasing demand on the Directorate services in the core function which requires additional resources to assist in improving its operations and enhancing performance.

The Department partnered with the National Youth Development Agency (NYDA) on a Youth Development Project, and a total number of fifty-eight (58) unemployed youth were given the opportunity to participate in a structured workplace experiential programme that will equip them with the necessary skills and knowledge. The youth were placed according to their geographical location across the nine (9) Provincial Offices and National Office.

The two entities entered into an agreement based on the coordination and facilitation of a youth development programme that will focus on creating sustainable opportunities for young people in South Africa. The primary objective is to promote the participation of youth in the Safety and Security Sector, and with education levels up to National Qualification Framework (NQF) 4 Vocational Training and Further Education and Training (FET) Certificate with an opportunity to gather work experiential training.

The Department, through the National Training Committee (NTC), identified training interventions for implementation during 2021-22 financial year. The Health and Safety Training Programmes were prioritised to ensure that the Department complies with the Occupational Health and Safety Act.

Furthermore, the training interventions were identified for the interns and learners under the youth development programme to equip them with the necessary knowledge.

The transversal and compulsory training and prioritised investigation related training programmes such as Firearm Training, Docket Management, Crime Scene Management, Statement Taking and Interview Techniques were conducted for the development of staff. A total number of one hundred and ninety-three (193) employees were trained in the administration and core function in the Department. During this period, employees were working remotely due to COVID-19 health protocols, which had an impact on the implementation of the training plan.

Employee wellness programmes

The Employee Health and Wellness arranged a Health Screening Session for employees, Health and Lifestyle, and general COVID-19 advice and support were also offered to employees. A debriefing session in the KZN Provincial Office was coordinated and arranged for the investigators. The session focused on debriefing aspects including, emotional containment, support, and exploration of coping strategies. The skills development must be based on psycho-education (burnout, compassion fatigue, stress and depression), strategies for resilience building, exploring avenues to facilitate work-life balance, effective relationship management (personal and professional), and exploring and creating meaning from the work.

There was also a blood donor event done in response to the National Outcry on shortage of blood as a result of the pandemic. A world AIDS day event was also commemorated on 01 December 2021, however other events could not take place due to COVID-19 health protocols.

Employee performance management.

The Department received a circular from the Department of Public Service Administration on the improvement of conditions of employees which replaced the implementation of the outcome of the annual assessment of the qualifying employees for pay progression. The cost of living adjustment was implemented for all employees.



3. HUMAN RESOURCES OVERSIGHT STATISTICS

3.1 Personnel related expenditure

The following tables summarises the final audited personnel related expenditure by programme and by salary bands. In particular, it provides an indication of the following:

- amount spent on personnel
- amount spent on salaries, overtime, homeowner's allowances and medical aid.

Table 3.1.1 Personnel expenditure by programme for the period 1 April 2021 and 31 March 2022

Programme	Total expenditure (R'000)	Personnel expenditure (R'000)	Training expenditure (R'000)	Professional and special services expenditure (R'000)	Personnel expenditure as a % of total expenditure	Average personnel cost per employee (R'000)	Employment (Including Periodical - And Abnormal Appointments)
Programme 1: Administration	94 664.00	50 666.00	278.00	361.00	53.52	507.00	100.00
Programme 2: Investigations and Information Management	235 027.00	148 793.00	768.00	5.00	63.31	607.00	245.00
Programme 3: Legal and Investigative Advisory Services	6 315.00	6 074.00	23.00	0.00	96.18	1 215.00	5.00
Programme 4: Compliance Monitoring Stakeholder Management	11 902.00	9 381.00	35.00	25.00	78.80	625.00	15.00
Total as on Financial Systems (BAS)	347 908.00	214 914.00	1 104.00	391.00	61.77	2 954.00	365.00

Table 3.1.2 Personnel costs by salary band for the period 1 April 2021 and 31 March 2022

Salary band	Personnel expenditure (R'000)	% of total personnel cost	No. of employees	Average personnel cost per employee (R'000)
Lower-skilled (level 1-2)	0.00	0.00	0.00	0.00
Skilled (level 3-5)	19 003.00	8.84	64.00	297.00
Highly skilled production (levels 6-8)	72 522.00	33.74	149.00	487.00
Highly skilled supervision (levels 9-12)	84 101.00	39.13	115.00	731.00
Senior and Top management (levels 13-16)	38 973.00	18.13	29.00	1 344.00
Contract Other	315.00	0.15	8.00	39.00
Total	214 914.00	100.00	365.00	589

Table 3.1.3 Salaries, Overtime, Home Owners Allowance and Medical Aid by programme for the period 1 April 2021 and 31 March 2022

Programme	Salaries		Overtime		Home Owners Allowance		Medical Aid		Total Personnel Cost per Programme (R'000)
	Amount (R'000)	Salaries as a % of personnel costs	Amount (R'000)	Overtime as a % of personnel costs	Amount (R'000)	HOA as a % of personnel costs	Amount (R'000)	Medical aid as a % of personnel costs	
Programme 1: Administration	41 446.00	81.90	320.00	0.60	1 339.00	2.60	2 504.00	4.90	50 666.00
Programme 2: Investigations and Information Management	121 563.00	76.70	1 649.00	1.00	3 512.00	2.20	8 232.00	5.20	148 793.00
Programme 3: Legal and Investigative Advisory Services	5 332.00	87.20	0.00	0.00	102.00	1.70	124.00	2.00	6 074.00
Programme 4: Compliance Monitoring Stakeholder Management	8 026.00	84.60	0.00	0.00	255.00	2.70	216.00	2.30	9 381.00
Total	176 367.00	78.50	1 969.00	0.90	5 208.00	2.30	11 076.00	4.90	214 914.00

Table 3.1.4 Salaries, Overtime, Home Owners Allowance and Medical Aid by salary band for the period 1 April 2021 and 31 March 2022

Salary band	Salaries		Overtime		Home Owners Allowance		Medical Aid	
	Amount (R'000)	Salaries as a % of personnel costs	Amount (R'000)	Overtime as a % of personnel costs	Amount (R'000)	HOA as a % of personnel costs	Amount (R'000)	Medical aid as a % of personnel costs
Lower-skilled (level 1-2)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Skilled (level 3-5)	14 303.00	73.90	90.00	0.50	1 114.00	5.80	1 882.00	9.70
Highly skilled production (levels 6-8)	57 063.00	74.40	1 248.00	1.60	2 297.00	3.00	4 711.00	6.10
Highly skilled supervision (levels 9-12)	70 541.00	79.70	631.00	0.70	1 488.00	1.70	4 071.00	4.60
Senior management (level 13-16)	34 146.00	88.20	0.00	0.00	310.00	0.80	411.00	1.10
Contract Other	315.00	97.80	0.00	0.00	0.00	0.00	0.00	0.00
Total	176 367.00	78.50	1 969.00	0.90	5 208.00	2.30	11 075.00	4.90



3.2 Employment and Vacancies

The tables in this section summarise the position with regard to employment and vacancies.

The following tables summarise the number of posts on the establishment, the number of employees, the vacancy rate, and whether there are any staff that are additional to the establishment.

This information is presented in terms of three key variables:

- Programme
- Salary band
- Critical occupations (see definition in notes below).

Table 3.2.1 Employment and vacancies by programme as on 31 March 2022

The vacancy rate reflects the percentage of posts that are not filled.

Programme	Number of posts on approved establishment	Number of posts filled	Vacancy Rate	Number of employees additional to the establishment
Programme 1: Administration	112	100	10.70	5
Programme 2: Investigations and Information Management	265	245	7.50	2
Programme 3: Legal and Investigative Advisory Services	6	5	16.70	0
Programme 4: Compliance Monitoring Stakeholder Management	16	15	6.30	1
Total	399¹	365	8.50	8

Table 3.2.2 Employment and vacancies by salary band as on 31 March 2022

Salary band	Number of posts on approved establishment	Number of posts filled	Vacancy Rate	Number of employees additional to the establishment
Other (interns)	8	8	0.00	8
Skilled (3-5)	72	64	11.10	0.00
Highly skilled production (6-8)	161	149	7.50	0.00
Highly skilled supervision (9-12)	122	115	5.70	0.00
Senior management (13-16)	36	29	19.4	0.00
Total	399	365	8.50	8

Table 3.2.3 Employment and vacancies by critical occupations as on 31 March 2022

- There are no identified critical occupations on the establishment of the Independent Police Investigative Directorate.

3.3 Filling of SMS Posts

The tables in this section provide information on employment and vacancies as it relates to members of the Senior Management Service by salary level. It also provides information on advertising and filling of SMS posts, reasons for not complying with prescribed timeframe and disciplinary steps taken.

Table 3.3.1 SMS post information as on 31 March 2022

SMS Level	Total number of funded SMS posts	Total number of SMS posts filled	% of SMS posts filled	Total number of SMS posts vacant	% of SMS posts vacant
Director-General/ Head of Department	0	0	0.00	0	0.00
Salary Level 16	0	0	0.00	0	0.00
Salary Level 15	1	1	100.00	0	0.00
Salary Level 14	14	9	64.28	5	35.72
Salary Level 13	21	19	90.47	2	9.53
Total	36	29	80.55	7	19.45

Table 3.3.2 SMS post information as on 30 September 2021

SMS Level	Total number of funded SMS posts	Total number of SMS posts filled	% of SMS posts filled	Total number of SMS posts vacant	% of SMS posts vacant
Director-General/ Head of Department	0	0	0.00	0	0.00
Salary Level 16	0	0	0.00	0	0.00
Salary Level 15	1	1	100.00	0	0.00
Salary Level 14	14	9	64.29	5	35.71
Salary Level 13	21	12	57.14	9	42.85
Total	36	22	61.11	14	38.88

Table 3.3.3 Advertising and filling of SMS posts for the period 1 April 2021 and 31 March 2022

SMS Level	Advertising	Filling of Posts	
	Number of vacancies per level advertised in 6 months of becoming vacant	Number of vacancies per level filled in 6 months of becoming vacant	Number of vacancies per level not filled in 6 months but filled in 12 months
Director-General/ Head of Department	0	0	0
Salary Level 16	0	0	0
Salary Level 15	0	0	0
Salary Level 14	1	0	0
Salary Level 13	3	1	1
Total	4	1	1

Table 3.3.4 Reasons for not having complied with the filling of funded vacant SMS - Advertised within 6 months and filled within 12 months after becoming vacant for the period 1 April 2021 and 31 March 2022

Reasons for vacancies not advertised within six months

The Department embarked on an organisational reprioritisation of posts exercise which resulted in the delay of the advertising of the Chief Financial Officer Post as well as the post Director: Information Communication Technology.

Reasons for vacancies not filled within twelve months

The Department embarked on an organisational reprioritisation of posts exercise which resulted in the delay of the advertising of the Chief Financial Officer post as well as the Director: Information Communication Technology post. This included a Job Evaluation grading confirmation process which caused further delay.



Table 3.3.5 Disciplinary steps taken for not complying with the prescribed timeframes for filling SMS posts within 12 months for the period 1 April 2021 and 31 March 2022

Reasons for vacancies not advertised within six months
Not applicable

Reasons for vacancies not filled within twelve months
Not applicable

3.4 Job Evaluation

Within a nationally determined framework, executing authorities may evaluate or re-evaluate any job in his or her organisation. In terms of the Regulations, all vacancies on salary levels 9 and higher must be evaluated before they are filled. The following table summarises the number of jobs that were evaluated during the year under review. The table also provides statistics on the number of posts that were upgraded or downgraded.

Table 3.4.1 Job Evaluation by Salary band for the period 1 April 2021 and 31 March 2022

Salary band	Number of posts on approved establishment	Number of Jobs Evaluated	% of posts evaluated by salary bands	Posts Upgraded		Posts downgraded	
				Number	% of posts evaluated	Number	% of posts evaluated
Lower-skilled (Levels 1-2)	0	0	0	0	0	0	0
Skilled (Levels 3-5)	0	0	0	0	0	0	0
Highly-skilled production (Levels 6-8)	0	0	0	0	0	0	0
Highly-skilled supervision (Levels 9-12)	161	9	5.59	0	0	0	0
Senior Management Service Band A	35	2	5.71	0	0	0	0
Senior Management Service Band B	0	0	0	0	0	0	0
Senior Management Service Band C	0	0	0	0	0	0	0
Senior Management Service Band D	0	0	0	0	0	0	0
Total	196	11	5.61	0	0	0	0

The following table provides a summary of the number of employees whose positions were upgraded due to their post being upgraded. The number of employees might differ from the number of posts upgraded since not all employees are automatically absorbed into the new posts, and some of the posts upgraded could also be vacant.

Table 3.4.2 Profile of employees whose positions were upgraded due to their posts being upgraded for the period 1 April 2021 and 31 March 2022

- There were no employees whose positions were upgraded due to their posts being upgraded for the period under review.

The following table summarises the number of cases where remuneration bands exceeded the grade determined by job evaluation. Reasons for the deviation are provided in each case.

Table 3.4.3 Employees with salary levels higher than those determined by job evaluation by occupation for the period 1 April 2021 and 31 March 2022

Occupation	Number of employees	Job evaluation level	Remuneration level	Reason for deviation
Assistant Director: Compliance Monitoring	1	9	10	Grade progression
Deputy Director: Corporate Services	1	11	12	Grade Progression
Total number of employees whose salaries exceeded the level determined by job evaluation				2
Percentage of total employed				0.57

The following table summarises the beneficiaries of the above in terms of race, gender, and disability.

Table 3.4.4 Profile of employees who have salary levels higher than those determined by job evaluation for the period 1 April 2021 and 31 March 2022

Gender	African	Asian	Coloured	White	Total
Female	1	0	0	1	2
Male	0	0	0	0	0
Total	0	0	0	1	2

Employees with a disability	0	0	0	1	0
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3.5 Employment Changes

This section provides information on changes in employment over the financial year. Turnover rates provide an indication of trends in the employment profile of the department. The following tables provide a summary of turnover rates by salary band and critical occupations.

Table 3.5.1 Annual turnover rates by salary band for the period 1 April 2021 and 31 March 2022

Salary band	Number of employees at beginning of period-1 April 2021	Appointments and transfers into the department	Terminations and transfers out of the department	Turnover rate
Lower-skilled (Levels 1-2)	0	0	0	0
Skilled (Levels 3-5)	65	2	2	3.10
Highly-skilled production (Levels 6-8)	134	16	5	3.70
Highly-skilled supervision (Levels 9-12)	115	4	5	4.30
Senior Management Service Bands A	19	1	3	15.78
Senior Management Service Bands B	11	0	2	18.50
Senior Management Service Bands C	0	0	0	0.00
Senior Management Service Bands D	1	0	0	0.00
Contracts	6	8	6	100.00
Total	351	31	23	6.55

Table 3.5.2 Annual turnover rates by critical occupation for the period 1 April 2021 and 31 March 2022

Critical occupation	Number of employees at beginning of period-April 2021	Appointments and transfers into the department	Terminations and transfers out of the department	Turnover rate
None	0	0	0	0
Total	0	0	0	0

Table 3.5.3 Reasons why staff left the department for the period 1 April 2021 and 31 March 2022

- The table below identifies the major reasons why staff left the department.

Termination Type	Number	% of Total Resignations
Death	0	0
Resignation	13	56.52
Expiry of contract	6	26.08
Dismissal – operational changes	0	0
Dismissal – misconduct	0	0
Dismissal – inefficiency	0	0
Discharged due to ill-health	2	8.69
Retirement	1	4.34
Transfer to other Public Service Departments	1	4.34
Other	-	-
Total	23	100.00
Total number of employees who left as a % of total employment	6.30%	


Table 3.5.4 Promotions by critical occupation for the period 1 April 2021 and 31 March 2022

- There were no critical occupations for the period under review.

Table 3.5.5 Promotions by salary band for the period 1 April 2021 and 31 March 2022

Salary Band	Employees 1 April 2021	Promotions to another salary level	Salary bands promotions as a % of employees by salary level	Progressions to another notch within a salary level	Notch progression as a % of employees by salary bands
Lower-skilled (level 1-2)	0.00	0.00	0.00	0.00	0.00
Skilled (Levels 3-5)	65	0	0.00	64	98.50
Highly skilled production (Levels 6-8)	134	5	3.70	139	103.70
Highly skilled supervision (Levels 9-12)	115	2	1.70	111	96.50
Senior Management (Level 13-16)	31	1	3.30	32	103.30
Contract Other	6	0	0.00	8	133.30
Total	351	8	2.30	354	100.90

3.6 Employment Equity

Table 3.6.1 Total number of employees (including employees with disabilities) in each of the following occupational categories as on 31 March 2022

Occupational category	Male				Female				Total
	African	Coloured	Indian	White	African	Coloured	Indian	White	
Legislators, senior officials and managers	9	2	1	1	11	0	0	2	26
Professionals	13	0	0	2	19	0	1	0	35
Technicians and associate professionals	17	0	0	0	13	0	0	1	31
Clerks	31	1	1	0	62	3	1	0	99
Service and sales workers	91	11	4	6	54	5	2	1	174
Skilled agriculture and fishery workers	0	0	0	0	0	0	0	0	0
Craft and related trades workers	0	0	0	0	0	0	0	0	0
Plant and machine operators and assemblers	0	0	0	0	0	0	0	0	0
Elementary occupations	0	0	0	0	0	0	0	0	0
Total	161	14	6	9	159	8	4	4	365
Employees with disabilities	2	0	0	0	5	0	0	1	8

Table 3.6.2 Total number of employees (including employees with disabilities) in each of the following occupational bands as on 31 March 2022

Occupational band	Male				Female				Total
	African	Coloured	Indian	White	African	Coloured	Indian	White	
Top Management	0	0	0	0	1	0	0	0	1
Senior Management	10	2	1	1	12	0	0	2	28
Professionally qualified and experienced specialists and mid-management	51	7	4	6	41	4	1	1	115

Occupational band	Male				Female				Total
	African	Coloured	Indian	White	African	Coloured	Indian	White	
Skilled technical and academically qualified workers, junior management, supervisors, foreman and superintendents	72	5	1	2	65	1	2	1	149
Semi-skilled and discretionary decision making	28	0	0	0	32	3	1	0	64
Unskilled and defined decision making	0	0	0	0	8	0	0	0	8
Total	161	14	6	9	159	8	4	4	365

Table 3.6.3 Recruitment for the period 1 April 2021 to 31 March 2022

Occupational band	Male				Female				Total
	African	Coloured	Indian	White	African	Coloured	Indian	White	
Top Management	0	0	0	0	0	0	0	0	0
Senior Management	0	0	0	0	2	0	0	0	2
Professionally qualified and experienced specialists and mid-management	2	0	0	0	3	0	0	0	5
Skilled technical and academically qualified workers, junior management, supervisors, foreman and superintendents	7	0	0	1	7	0	0	0	15
Semi-skilled and discretionary decision making	2	0	0	0	0	0	0	0	2
Total	11	0	0	1	12	0	0	0	24
Employees with disabilities	0	0	0	0	0	0	0	0	0

Table 3.6.4 Promotions for the period 1 April 2021 to 31 March 2022

Occupational band	Male				Female				Total
	African	Coloured	Indian	White	African	Coloured	Indian	White	
Top Management	0	0	0	0	0	0	0	0	0
Senior Management	0	0	0	0	0	0	0	0	0
Professionally qualified and experienced specialists and mid-management	0	0	0	0	1	0	0	0	1
Skilled technical and academically qualified workers, junior management, supervisors, foreman and superintendents	1	0	0	0	2	0	0	0	3
Semi-skilled and discretionary decision making	0	0	0	0	0	0	0	0	0
Contract Other	0	0	0	0	0	0	0	0	0
Total	1	0	0	0	3	0	0	0	4
Employees with disabilities	0	0	0	0	0	0	0	0	0

**Table 3.6.5 Terminations for the period 1 April 2021 to 31 March 2022**

Occupational band	Male				Female				Total
	African	Coloured	Indian	White	African	Coloured	Indian	White	
Top Management	0	0	0	0	0	0	0	0	0
Senior Management	0	0	0	0	4	0	0	0	4
Professionally qualified and experienced specialists and mid-management	1	0	0	0	4	0	0	0	5
Skilled technical and academically qualified workers, junior management, supervisors, foreman and superintendents	2	0	0	0	3	0	0	0	5
Semi-skilled and discretionary decision making	1	0	0	0	1	0	0	0	2
Contract Other	0	0	0	0	0	0	0	0	0
Total	4	0	0	0	12	0	0	0	16
Employees with Disabilities	0	0	0	0	0	0	0	0	0

Table 3.6.6 Disciplinary action for the period 1 April 2021 to 31 March 2022

Disciplinary action	Male				Female				Total
	African	Coloured	Indian	White	African	Coloured	Indian	White	
Disciplinary Actions instituted by Department	10	0	0	1	8	0	0	1	20

Table 3.6.7 Skills development for the period 1 April 2021 to 31 March 2022

Occupational category	Male				Female				Total
	African	Coloured	Indian	White	African	Coloured	Indian	White	
Legislators, senior officials and managers	0	0	0	0	0	0	0	0	0
Professionals	0	0	0	0	0	0	0	0	0
Technicians and associate professionals	0	0	0	0	0	0	0	0	0
Clerks	0	0	0	0	0	0	0	0	0
Service and sales workers	0	0	0	0	0	0	0	0	0
Skilled agriculture and fishery workers	0	0	0	0	0	0	0	0	0
Craft and related trades workers	0	0	0	0	0	0	0	0	0
Plant and machine operators and assemblers	0	0	0	0	0	0	0	0	0
Elementary occupations	0	0	0	0	0	0	0	0	0
Total	0								
Employees with disabilities	0								

3.7 Signing of Performance Agreements by SMS Members

All members of the SMS must conclude and sign performance agreements within specific timeframes. Information regarding the signing of performance agreements by SMS members, the reasons for not complying within the prescribed timeframes, and disciplinary steps taken are presented here.

Table 3.7.1 Signing of Performance Agreements by SMS members as on 31 May 2021

SMS Level	Total number of funded SMS posts	Total number of SMS members	Total number of signed performance agreements	Signed performance agreements as % of total number of SMS members
Director General / Head of Department	1	1	0	0.00
Salary Level 16	0	0	0	0.00
Salary Level 15	0	0	0	0.00
Salary Level 14	14	11	10	90.90
Salary Level 13	21	19	19	100.00
Total	36	31	29	93.54

Table 3.7.2 Reasons for not having concluded Performance agreements for all SMS members as on 31 March 2022

Reasons
One senior manager has been seconded to the National Prosecutions Authority.
One senior manager is still to complete the PA with the Minister.

Table 3.7.3 Disciplinary steps taken against SMS members for not having concluded Performance agreements as on 31 March 2022

Reasons
Not applicable

3.8 Performance Rewards

To encourage good performance, the department has granted the following performance rewards during the year under review. The information is presented in terms of race, gender, disability, salary bands and critical occupations.

Table 3.8.1 Performance Rewards by race, gender and disability for the period 1 April 2021 to 31 March 2022

Race and Gender	Beneficiary Profile			Cost	
	Number of beneficiaries	Number of employees	% of total within group	Cost (R'000)	Average cost per employee
African					
Male	8	159	5.00	179.45	22 432.00
Female	9	154	5.80	259.06	28 784.00
Asian					
Male	0	6	0.00	0.00	0.00
Female	1	4	25.00	9.08	9 082.00
Coloured					
Male	2	14	14.30	34.86	17 432.00
Female	0	8	0.00	0.00	0.00
White					
Male	0	9	0.00	0.00	0.00
Female	1	3	33.30	37.65	37 647.00
Total	22	365	6.00	545.53	24 797.00



Table 3.8.2 Performance Rewards by salary band for personnel below Senior Management Service for the period 1 April 2020 to 31 March 2021

Salary band	Beneficiary Profile			Cost	
	Number of beneficiaries	Number of employees	% of total within salary bands	Total Cost (R'000)	Average cost per employee
Lower-skilled (level 1-2)	0	0	0	0	0
Skilled (level 3-5)	3	64	4.70	44.01	14 670.00
Highly skilled production (level 6-8)	13	149	8.70	280.89	21 607.00
Highly skilled supervision (level 9-12)	6	115	5.20	220.63	36 772.00
Total	22	328	6.50	545.53	24 797.00

Table 3.8.3 Performance Rewards by critical occupation for the period 1 April 2021 to 31 March 2022

- There were no performance rewards by critical occupation during the period under review.

Table 3.8.4 Performance related rewards (cash bonus), by salary band for Senior Management Service for the period 1 April 2021 to 31 March 2022

Salary band	Beneficiary Profile			Cost		Total cost as a % of the total personnel expenditure
	Number of beneficiaries	Number of employees	% of total within salary bands	Total Cost (R'000)	Average cost per employee	
Band A	0	19	0.00	0.00	0.00	0.00
Band B	0	9	0.00	0.00	0.00	0.00
Band C	0	1	0.00	0.00	0.00	0.00
Band D	0	0	0.00	0.00	0.00	0.00
Total	0	29	0.00	0.00	0.00	0.00

3.9 Foreign Workers

The tables below summarise the employment of foreign nationals in the department in terms of salary band and major occupation.

Table 3.9.1 Foreign workers by salary band for the period 1 April 2021 and 31 March 2022

- There were no foreign workers during the period under review.

Table 3.9.2 Foreign workers by major occupation for the period 1 April 2021 and 31 March 2022

- There were no foreign workers during the period under review.

3.10 Leave utilisation

The Public Service Commission identified the need for careful monitoring of sick leave within the public service. The following tables provide an indication of the use of sick leave and disability leave. In both cases, the estimated cost of the leave is also provided.

Table 3.10.1 Sick leave for the period 1 January 2021 to 31 December 2021

Salary band	Total days	% Days with Medical certification	Number of Employees using sick leave	% of total employees using sick leave	Average days per employee	Estimated Cost (R'000)
Contract Other	4	75.00	2	0.90	2	1.00
Lower-skilled (level 1-2)	0	0	0	0	0	0
Skilled (levels 3-5)	401	85.50	54	23.50	7	384.00
Highly skilled production (levels 6-8)	717	91.20	86	37.40	8	1 245.00
Highly skilled supervision (levels 9 -12)	570	90.00	72	31.30	8	1 485.00
Top and Senior management (levels 13-16)	91	83.50	16	7.00	6	408.00
Total	1 783	89.10	230	100	8	3 523.00

Table 3.10.2 Disability leave (temporary and permanent) for the period 1 January 2021 to 31 December 2021

Salary band	Total days	% Days with Medical certification	Number of Employees using disability leave	% of total employees using disability leave	Average days per employee	Estimated Cost (R'000)
Lower-skilled (level 1-2)	0	0	0	0	0	0
Skilled (Levels 3-5)	30	100	3	2.60	10.00	6.00
Highly skilled production (Levels 6-8)	135	100	6	4.02	22.50	23.00
Highly skilled supervision (Levels 9-12)	69	100	6	5.21	11.50	22.00
Senior management (Levels 13-16)	86	100	2	7.14	43.00	124.00
Total	320	100	17	4.76	18.82	175.00

The table below summarises the utilisation of annual leave. The wage agreement concluded with trade unions in the PSCBC in 2000 requires management of annual leave to prevent high levels of accrued leave being paid at the time of termination of service.

Table 3.10.3 Annual Leave for the period 1 January 2021 to 31 December 2021

Salary band	Total days taken	Number of Employees using annual leave	Average per employee
Contract Other	74	13	6
Lower-skilled (level 1-2)	0	0	0
Skilled Levels 3-5)	1 411	67	21
Highly skilled production (Levels 6-8)	3 412	139	25
Highly skilled supervision(Levels 9-12)	3 068	116	26
Senior management (Levels 13-16)	838	31	27
Total	8 803	366	24

Table 3.10.4 Capped leave for the period 1 January 2021 to 31 December 2021

Salary band	Total days of capped leave taken	Number of Employees using capped leave	Average number of days taken per employee	Average capped leave per employee as on 31 March 2022
Contract Other	0	0	0	0
Lower-skilled (level 1-2)	0	0	0	0
Skilled Levels 3-5)	0.00	0	0.00	0.00
Highly skilled production (Levels 6-8)	0.00	0	0.00	37.00
Highly skilled supervision(Levels 9-12)	8.00	1	8.00	43.00
Senior management (Levels 13-16)	15.00	1	15.00	25.00
Total	23.00	2	12	38.00

The following table summarise payments made to employees as a result of leave that was not taken.

Table 3.10.5 Leave payouts for the period 1 April 2021 and 31 March 2022

Reason	Total amount (R'000)	Number of employees	Average per employee (R'000)
Leave payout for 2020/21 due to non-utilisation of leave for the previous cycle	107.00	2.00	53.50
Capped leave payouts on termination of service for 2021/22	0.00	0.00	0.00
Current leave payout on termination of service for 2021/22	114.00	4.00	28.50
Total	221.00	6.00	36.80



3.11 HIV/AIDS & Health Promotion Programmes

Table 3.11.1 Steps taken to reduce the risk of occupational exposure

Units/categories of employees identified to be at high risk of contracting HIV & related diseases (if any)	Key steps taken to reduce the risk
Investigators	The department will be procuring Protecting Clothing for Investigators to utilise when conducting Post-Mortems

Table 3.11.2 Details of Health Promotion and HIV/AIDS Programmes (tick the applicable boxes and provide the required information)

Question	Yes	No	Details, if yes
1. Has the department designated a member of the SMS to implement the provisions contained in Part VI E of Chapter 1 of the Public Service Regulations, 2001? If so, provide her/his name and position.	√		The Director HRM & DS
2. Does the department have a dedicated unit or has it designated specific staff members to promote the health and well-being of your employees? If so, indicate the number of employees who are involved in this task and the annual budget that is available for this purpose.	√		The Unit EHW is responsible for the overall wellbeing of employees.
3. Has the department introduced an Employee Assistance or Health Promotion Programme for your employees? If so, indicate the key elements/services of this Programme.		√	The EAP Service Provider expired on 31 March 2021.
4. Has the department established (a) committee(s) as contemplated in Part VI E.5 (e) of Chapter 1 of the Public Service Regulations, 2001? If so, please provide the names of the members of the committee and the stakeholder(s) that they represent.		√	
5. Has the department reviewed its employment policies and practices to ensure that these do not unfairly discriminate against employees on the basis of their HIV status? If so, list the employment policies/practices so reviewed.	√		The HIV/AIDS Policy was reviewed and approved.
6. Has the department introduced measures to protect HIV-positive employees or those perceived to be HIV-positive from discrimination? If so, list the key elements of these measures.	√		When it comes to record keeping, no flags or symbols will be used on personnel files or other records to indicate HIV/AIDS status. No employee services will be terminated on the grounds of his/her HIV/AIDS status. The services on grounds of ill-health will apply to all employees and the provision of leave directives, including Policy and Procedure on incapacity leave and ill-health retirement shall apply to all staff.
7. Does the department encourage its employees to undergo Voluntary Counselling and Testing? If so, list the results that you have you achieved.	√		In line with the HIV/AIDS & TB management policy, all staff members are encouraged to voluntary participate during VCT campaigns, The VCT campaigns are conducted per quarter.
8. Has the department developed measures/indicators to monitor & evaluate the impact of its health promotion programme? If so, list these measures/indicators.	√		The behavioural outcome usually determined during workshops held after VCT Campaigns which measures the impact of the VCT campaign.

3.12 Labour Relations

Table 3.12.1 Collective agreements for the period 1 April 2021 and 31 March 2022

Total number of Collective agreements	None
--	------

Table 3.12.2 Misconduct and disciplinary hearings finalised for the period 1 April 2021 and 31 March 2022

The following table summarises the outcome of disciplinary hearings conducted within the department for the year under review.

Outcomes of disciplinary hearings	Number	% of total
Correctional counselling	1	16.6%
Verbal warning	0	0
Written warning	2	33.3%
Final written warning	3	50%
Suspended without pay	0	0
Fine	0	0
Demotion	0	0
Dismissal	0	0
Not guilty	0	0
Case withdrawn	0	0
Total	6	100%

Table 3.12.3 Types of misconduct addressed at disciplinary hearings for the period 1 April 2021 and 31 March 2022

Type of misconduct	Number	% of total
Dishonesty	0	0
Contravention of Policy	6	35.3%
Fraud	2	11.8%
Negligence	6	35.3%
Leaking of information	0	0
Sexual Harassment	1	5.9%
Improper behaviour in the workplace	2	11.8%
Total	17	100%

Table 3.12.4 Grievances logged for the period 1 April 2021 and 31 March 2022

Grievances	Number	% of Total
Number of grievances resolved	12	70.5%
Number of grievances not resolved	5	29.6%
Total number of grievances lodged	17	100%

Table 3.12.5 Disputes logged with Councils for the period 1 April 2021 and 31 March 2022

Disputes	Number	% of Total
Number of disputes upheld	1	8.3%
Number of disputes dismissed	4	33.3%
Total number of disputes pending	7	58.3%
Total	12	100%

Table 3.12.6 Strike actions for the period 1 April 2021 and 31 March 2022

Total number of persons working days lost	0
Total costs working days lost	0
Amount recovered as a result of no work no pay (R'000)	0

Table 3.12.7 Precautionary suspensions for the period 1 April 2021 and 31 March 2022

Number of people suspended	0
Number of people whose suspension exceeded 30 days	0
Average number of days suspended	0
Cost of suspension(R'000)	0



3.13 Skills development

This section highlights the efforts of the department with regard to skills development.

Table 3.13.1 Training needs identified for the period 1 April 2021 and 31 March 2022

Occupational category	Gender	Number of employees as at 1 April 2021	Training needs identified at start of the reporting period			
			Learnerships	Skills Programmes & other short courses	Other forms of training	Total
Legislators, senior officials and managers	Female	15	0	18	0	18
	Male	13	0	11	0	11
Professionals	Female	17	0	48	0	48
	Male	15	0	27	0	27
Technicians and associate professionals	Female	75	0	117	15	132
	Male	119	0	153	22	175
Clerks	Female	60	0	29	22	51
	Male	31	0	36	40	76
Service and sales workers	Female	0	0	0	0	0
	Male	0	0	0	0	0
Skilled agriculture and fishery workers	Female	0	0	0	0	0
	Male	0	0	0	0	0
Craft and related trades workers	Female	0	0	0	0	0
	Male	0	0	0	0	0
Plant and machine operators and assemblers	Female	0	0	0	0	0
	Male	0	0	0	0	0
Elementary occupations	Female	0	0	0	0	0
	Male	0	0	0	0	0
Sub Total	Female	167	0	212	37	249
	Male	178	0	227	62	289
Total		345	0	439	99	538

Table 3.13.2 Training provided for the period 1 April 2021 and 31 March 2022

Occupational category	Gender	Number of employees as at 1 April 2021	Training provided within the reporting period			
			Learnerships	Skills Programmes & other short courses	Other forms of training	Total
Legislators, senior officials and managers	Female	15	0	6	0	6
	Male	13	0	6	0	6
Professionals	Female	17	0	13	0	13
	Male	15	0	11	0	11
Technicians and associate professionals	Female	75	0	40	16	56
	Male	119	0	28	6	34
Clerks	Female	60	0	42	36	78
	Male	31	0	32	10	42
Service and sales workers	Female	0	0	0	0	0
	Male	0	0	0	0	0
Skilled agriculture and fishery workers	Female	0	0	0	0	0
	Male	0	0	0	0	0
Craft and related trades workers	Female	0	0	0	0	0
	Male	0	0	0	0	0
Plant and machine operators and assemblers	Female	0	0	0	0	0
	Male	0	0	0	0	0
Elementary occupations	Female	0	0	0	0	0
	Male	0	0	0	0	0

Occupational category	Gender	Number of employees as at 1 April 2021	Training provided within the reporting period			
			Learnerships	Skills Programmes & other short courses	Other forms of training	Total
Sub Total	Female	167	0	101	52	153
	Male	176	0	77	16	93
Total		345	0	178	68	246

3.14 Injury on duty

There were no injuries on duty that were reported during the period under review.

3.15 Utilisation of Consultants

The following tables relate to information on the utilisation of consultants in the department. In terms of the Public Service Regulations, "consultant" means a natural or juristic person or a partnership who or which proves in terms of a specific contract on an ad-hoc basis any of the following professional services to a department against remuneration received from any source:

- The rendering of expert advice;
- The drafting of proposals for the execution of specific tasks; and
- The execution of a specific task which is of a technical or intellectual nature, but excludes an employee of a department.

Table 3.15.1 Report on consultant appointments using appropriated funds for the period 1 April 2021 and 31 March 2022

Project title	Total number of consultants that worked on project	Duration (work days)	Contract value in Rand
SMS Competency Assessment	02	06	16 882
Verification of Educational Qualification	01	365	58 095
Forensic Examination of writing and signatures	01	03	16 790

Total number of projects	Total individual consultants	Total duration (work days)	Total contract value in Rand
02	04	365	91 767

Table 3.15.2 Analysis of consultant appointments using appropriated funds, in terms of Historically Disadvantaged Individuals (HDIs) for the period 1 April 2021 and 31 March 2022

Project title	Percentage ownership by HDI groups	Percentage management by HDI groups	Number of consultants from HDI groups that work on the project
N/A			

Table 3.15.3 Report on consultant appointments using Donor funds for the period 1 April 2021 and 31 March 2022

Project title	Total Number of consultants that worked on project	Duration (Work days)	Donor and contract value in Rand
N/A			

Total number of projects	Total individual consultants	Total duration Work days	Total contract value in Rand
N/A			

Table 3.15.4 Analysis of consultant appointments using Donor funds, in terms of Historically Disadvantaged Individuals (HDIs) for the period 1 April 2021 and 31 March 2022

Project title	Percentage ownership by HDI groups	Percentage management by HDI groups	Number of consultants from HDI groups that work on the project
N/A			

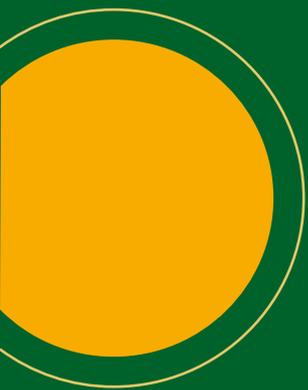
3.16 Severance Packages

There were no severance packages paid during the period under review.



PART E

FINANCIAL INFORMATION



Report of the auditor general to Parliament on vote no. 24: Independent Police Investigative Directorate

Report on the audit of the financial statements

Opinion

1. I have audited the financial statements of the Independent Police Investigative Directorate set out on pages 114 to 165, which comprise the appropriation statement, statement of financial position as at 31 March 2022, the statement of financial performance, statement of changes in net assets, and cash flow statement for the year then ended, as well as notes to the financial statements, including a summary of significant accounting policies.
2. In my opinion, the financial statements present fairly, in all material respects, the financial position of the Independent Police Investigative Directorate as at 31 March 2022, and its financial performance and cash flows for the year then ended in accordance with Modified Cash Standards (MCS) and the requirements of the Public Finance Management Act 1 of 1999 (PFMA).

Basis for opinion

3. I conducted my audit in accordance with the International Standards on Auditing (ISAs). My responsibilities under those standards are further described in the auditor-general's responsibilities for the audit of the financial statements section of my report.
4. I am independent of the department in accordance with the International Ethics Standards Board for Accountants' *International code of ethics for professional accountants (including International Independence Standards)* (IESBA code) as well as other ethical requirements that are relevant to my audit in South Africa. I have fulfilled my other ethical responsibilities in accordance with these requirements and the IESBA code.
5. I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my opinion.

Other matter

6. I draw attention to the matter below. My opinion is not modified in respect of this matter.

Unaudited supplementary schedules

7. The supplementary information set out on pages 166 to 175 does not form part of the financial statements and is presented as additional information. I have not audited

these schedules and, accordingly, I do not express an opinion on them.

Responsibilities of the accounting officer for the financial statements

8. The accounting officer is responsible for the preparation and fair presentation of the financial statements in accordance with the Modified Cash Standards (MCS) and the requirements of the Public Finance Management Act 1 of 1999 (PFMA), and for such internal control as the accounting officer determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.
9. In preparing the financial statements, the accounting officer is responsible for assessing the department's ability to continue as a going concern, disclosing, as applicable, matters relating to going concern and using the going concern basis of accounting unless the appropriate governance structure either intends to liquidate the department or to cease operations, or has no realistic alternative but to do so.

Auditor-general's responsibilities for the audit of the financial statements

10. My objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes my opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with the ISAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.
11. A further description of my responsibilities for the audit of the financial statements is included in the annexure to this auditor's report.

Report on the audit of the annual performance report

Introduction and scope

12. In accordance with the Public Audit Act 25 of 2004 (PAA)



and the general notice issued in terms thereof, I have a responsibility to report on the usefulness and reliability of the reported performance information against predetermined objectives for selected programmes presented in the annual performance report. I performed procedures to identify material findings but not to gather evidence to express assurance.

13. My procedures address the usefulness and reliability of the reported performance information, which must be based on the department’s approved performance planning documents. I have not evaluated the completeness and appropriateness of the performance indicators included in the planning documents. My procedures do not examine whether the actions taken by the department enabled service delivery. My procedures do not extend to any disclosures or assertions relating to the extent of achievements in the current year or planned performance strategies and information in respect of future periods that may be included as part of the reported performance information. Accordingly, my findings do not extend to these matters.
14. I evaluated the usefulness and reliability of the reported performance information in accordance with the criteria developed from the performance management and reporting framework, as defined in the general notice, for the following selected programme presented in the department’s annual performance report for the year ended 31 March 2022:

Programmes	Pages in the annual performance report
Programme 2 – Investigation and Information Management	26 – 30

16. I performed procedures to determine whether the reported performance information was properly presented and whether performance was consistent with the approved performance planning documents. I performed further procedures to determine whether the indicators and related targets were measurable and relevant, and assessed the reliability of the reported performance information to determine whether it was valid, accurate and complete.
17. I did not identify any material findings on the usefulness and reliability of the reported performance information for this programme:
 - Programme 2: Investigation and Information Management

Other matter

18. I draw attention to the matter below.

Achievement of planned targets

19. Refer to the annual performance report on pages 25 to 35 for information on the achievement of planned targets for the year and management’s explanations provided for the under/over achievement of targets.

Report on the audit of compliance with legislation

Introduction and scope

20. In accordance with the PAA and the general notice issued in terms thereof, I have a responsibility to report material findings on the department’s compliance with specific matters in key legislation. I performed procedures to identify findings but not to gather evidence to express assurance.
21. The material findings on compliance with specific matters in key legislation are as follows:

Procurement and Contract Management

22. Bid documentation/invitation to tender for procurement of commodities designated for local content and production, did not stipulate the minimum threshold for local production and content as required by the 2017 Preferential Procurement Regulation 8(2).

Other information

23. The accounting officer is responsible for the other information. The other information comprises the information included in the annual report, which includes the audit committee’s report. The other information does not include the financial statements, the auditor’s report and the selected programme presented in the annual performance report that have been specifically reported in this auditor’s report.
24. My opinion on the financial statements and findings on the reported performance information and compliance with legislation do not cover the other information and I do not express an audit opinion or any form of assurance conclusion on it.
25. In connection with my audit, my responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements and the selected programme presented in the annual performance report, or my

knowledge obtained in the audit, or otherwise appears to be materially misstated.

26. If, based on the work I have performed on the other information that I obtained prior to the date of this auditor's report, I conclude that there is a material misstatement of this other information, I am required to report that fact. I have nothing to report in this regard.

Internal control deficiencies

27. I considered internal control relevant to my audit of the financial statements, reported performance information and compliance with applicable legislation; however, my objective was not to express any form of assurance on it. The matters reported below are limited to the significant internal control deficiencies that resulted in the findings on compliance with legislation included in this report.

28. Management did not have adequate communication of Supply Chain Management (SCM) legislation relating to local content and production. Furthermore, there was a lack of appropriate oversight due to key vacancies within the SCM division.

Other reports

29. I draw attention to the following engagements conducted by various parties which had, or could have, an impact on the matters reported in the department's financial statements, reported performance information, compliance with applicable legislation and other related matters. These reports did not form part of my opinion on the financial statements or my findings on the reported performance information or compliance with legislation.

30. External forensic auditors conducted forensic investigations on allegations of irregular appointments and special closure of investigation cases at the department. Both investigations were completed towards year end in 2020-21. The implementation of recommendations from the reports is still in progress.

Auditor - General

Pretoria

29 July 2022



AUDITOR - GENERAL
SOUTH AFRICA

Auditing to build public confidence



Annexure – Auditor-general’s responsibility for the audit

1. As part of an audit in accordance with the ISAs, I exercise professional judgement and maintain professional scepticism throughout my audit of the financial statements and the procedures performed on reported performance information for selected programmes and on the department’s compliance with respect to the selected subject matters.

Financial statements

2. In addition to my responsibility for the audit of the financial statements as described in this auditor’s report, I also:

- identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error; design and perform audit procedures responsive to those risks; and obtain audit evidence that is sufficient and appropriate to provide a basis for my opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations or the override of internal control
- obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the department’s internal control
- evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the accounting officer
- conclude on the appropriateness of the accounting officer’s use of the going concern basis of accounting in the preparation of the financial statements. I also conclude, based on the audit evidence obtained, whether a material uncertainty exists relating to events or conditions that may cast significant doubt on the ability of the Independent Police Investigative Directorate to continue as a going concern. If I conclude that a material uncertainty exists, I am required to draw attention in my auditor’s report to the related disclosures in the financial statements about the material uncertainty or, if such disclosures are inadequate, to modify my opinion on the financial statements. My conclusions are based on the information available to me at the date of this auditor’s report. However, future events or conditions may cause a department to cease operating as a going concern

- evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and determine whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation

Communication with those charged with governance

3. I communicate with the accounting officer regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that I identify during my audit.
4. I also provide the accounting officer with a statement that I have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on my independence and, where applicable, actions taken to eliminate threats or safeguards applied.

TABLE OF CONTENTS

Appropriation Statement	115
Notes to the Appropriation Statement	136
Statement of Financial Performance	138
Statement of Financial Position	139
Statement of Changes in Net Assets	140
Cash Flow Statement	141
Notes to the Annual Financial Statements (including Accounting policies)	142
Annexures	166

INDEPENDENT POLICE INVESTIGATIVE DIRECTORATE

VOTE 24

APPROPRIATION STATEMENT

for the year ended 31 March 2022

Appropriation per programme									
	2021/22							2020/21	
	Adjusted Appropriation	Shifting of Funds	Virement	Final Appropriation	Actual Expenditure	Variance	Expenditure as % of final appropriation	Final Appropriation	Actual Expenditure
	R'000	R'000	R'000	R'000	R'000	R'000	%	R'000	R'000
Programme									
1. Administration	102 370		(2 740)	99 630	94 664	4 966	95.0%	90 354	90 354
2. Investigation and Information Management	231 334		3 693	235 027	235 027	-	100.0%	232 264	232 263
3. Legal and Investigation Advisory Services	6 465		(31)	6 434	6 315	119	98.2%	5 671	5 635
4. Compliance Monitoring and Stakeholder Management	13 609		(922)	12 687	11 902	785	93.8%	12 687	12 687
TOTAL	353 778		-	353 778	347 908	5 870	98.3%	340 976	340 939

	2021/2022		2020/2021	
	Final Appropriation	Actual Expenditure	Final Appropriation	Actual Expenditure
TOTAL (brought forward)				
Reconciliation with statement of financial performance				
ADD				
Departmental receipts	270	-	271	-
NRF Receipts	-	-	-	-
Aid assistance	-	-	-	-
Actual amounts per statement of financial performance (total revenue)	354 048	-	341 247	-
ADD				
Aid assistance				
Prior year unauthorised expenditure approved without funding	-		-	
Actual amounts per statement of financial performance (total expenditure)		347 908		340 939

APPROPRIATION STATEMENT

for the year ended 31 March 2022

Appropriation per economic classification									
	2021/2022							2020/2021	
	Adjusted Appropriation	Shifting of Funds	Virement	Final Appropriation	Actual Expenditure	Variance	Expenditure as % of final appropriation	Final Appropriation	Actual expenditure
	R'000	R'000	R'000	R'000	R'000	R'000	%	R'000	R'000
Economic classification									
Current payments	340 436	(766)	-	339 670	331 787	7 883	97.7%	333 870	333 833
Compensation of employees	239 224	-	-	239 224	214 914	24 310	89.8%	250 456	250 420
Salaries and wages	203 685	205	59	203 949	183 048	20 901	89.8%	203 948	203 913
Social contributions	35 539	(205)	(59)	35 275	31 866	3 409	90.3%	46 508	46 507
Goods and services	101 212	(766)	-	100 446	116 861	(16 415)	116.3%	83 414	83 413
Administrative fees	965	(267)	(1)	697	697	-	100.0%	621	621
Advertising	1 502	104	-	1 606	16 605	(14 999)	1033.9%	134	134
Minor assets	1 298	(233)	(647)	418	981	(563)	234.7%	160	160
Audit costs: External	4 274	295	-	4 569	4 569	-	100.0%	5 788	5 788
Bursaries: Employees	281	(227)	-	54	55	(1)	101.9%	38	38
Catering: Departmental activities	99	(34)	-	65	64	1	98.5%	39	39
Communication	5 609	485	-	6 094	6 095	(1)	100.0%	4 061	4 061
Computer services	7 970	95	-	8 065	8 065	-	100.0%	10 281	10 281
Consultants: Business and advisory services	400	(9)	-	391	391	-	100.0%	644	644
Legal services	1 500	997	-	2 497	2 497	-	100.0%	2 202	2 202
Contractors	1 160	(156)	-	1 004	1 004	-	100.0%	401	401
Agency and support / outsourced services	200	(171)	-	29	29	-	100.0%	-	-
Fleet services	7 051	(1 369)	600	6 282	6 282	-	100.0%	4 741	4 741
Inventory: Clothing material and accessories	-	118	-	118	118	-	100.0%	194	194
Consumable supplies	1 345	1 647	77	3 069	3 068	1	100.0%	1 747	1 747
Consumable: Stationery, printing and office supplies	1 070	390	(10)	1 450	1 449	1	99.9%	496	496
Operating leases	27 021	(1 698)	-	25 323	25 321	2	100.0%	19 041	19 041

INDEPENDENT POLICE INVESTIGATIVE DIRECTORATE

VOTE 24

APPROPRIATION STATEMENT

for the year ended 31 March 2022

Appropriation per economic classification									
	2021/2022							2020/2021	
	Adjusted Appropriation	Shifting of Funds	Virement	Final Appropriation	Actual Expenditure	Variance	Expenditure as % of final appropriation	Final Appropriation	Actual expenditure
	R'000	R'000	R'000	R'000	R'000	R'000	%	R'000	R'000
Property payments	22 512	744	-	23 256	23 256	-	100.0%	20 982	20 981
Travel and subsistence	13 051	(312)	(18)	12 721	13 559	(838)	106.6%	9 952	9 952
Training and development	1 927	(822)	(1)	1 104	1 104	-	100.0%	732	732
Operating payments	1 977	(343)	-	1 634	1 652	(18)	101.1%	1 153	1 153
Venues and facilities	-	-	-	-	-	-	-	7	7
Interest and rent on land	-	-	-	-	12	(12)	-	-	-
Interest	-	-	-	-	12	(12)	-	-	-
Transfers and subsidies	1 295	289	-	1 584	1 581	3	99.8%	1 517	1 517
Provinces and municipalities	102	16	(1)	117	115	2	98.3%	42	42
Municipalities	102	16	(1)	117	115	2	98.3%	42	42
Municipal bank accounts	102	16	(1)	117	115	2	98.3%	42	42
Departmental agencies and accounts	704	1	1	706	705	1	99.9%	731	731
Departmental agencies and accounts	704	1	1	706	705	1	99.9%	731	731
Households	489	272	-	761	761	-	100.0%	744	744
Social benefits	124	272	-	396	396	-	100.0%	642	642
Other transfers to households	365	-	-	365	365	-	100.0%	102	102
Payments for capital assets	12 047	477	-	12 524	14 540	(2 016)	116.1%	5 588	5 588
Machinery and equipment	12 047	477	-	12 524	14 540	(2 016)	116.1%	5 588	5 588
Transport equipment	5 776	(462)	(133)	5 181	6 099	(918)	117.7%	2 373	2 373
Other machinery and equipment	6 271	939	133	7 343	8 441	(1 098)	115.0%	3 215	3 215
Payments for financial assets	-	-	-	-	-	-	-	1	1
Total	353 778	-	-	353 778	347 908	5870	98.3%	340 976	340 939

INDEPENDENT POLICE INVESTIGATIVE DIRECTORATE

VOTE 24

APPROPRIATION STATEMENT

for the year ended 31 March 2022

Programme 1: Administration									
	2021/2022							2020/2021	
	Adjusted Appropriation	Shifting of Funds	Virement	Final Appropriation	Actual Expenditure	Variance	Expenditure as % of final appropriation	Final Appropriation	Actual expenditure
	R'000	R'000	R'000	R'000	R'000	R'000	%	R'000	R'000
Sub programme									
1. Department Management	19 056	(263)	(2 544)	16 249	15 691	558	96.6%	14 386	14 386
2. Corporate Services	40 335	(694)	(196)	39 445	38 441	1 004	97.5%	37 666	37 666
3. Office Accommodation	14 634	-		14 634	14 634	-	100.0%	13 870	13 870
4. Internal Audit	5 419	10		5 429	4 804	625	88.5%	5 076	5 076
5. Finance Services	22 926	947		23 873	21 094	2 779	88.4%	19 356	19 356
Total for sub programmes	102 370	-	(2740)	99 630	94 664	4 966	95.0%	90 354	90 354
Economic classification									
Current payments	97 755	(588)	(2 600)	94 567	89 605	4 962	94.8%	86 106	86 106
Compensation of employees	57 585	-	(1 953)	55 632	50 666	4 966	91.1%	49 927	49 927
Salaries and wages	49 475	-	(1 768)	47 707	43 750	3 957	91.7%	42 956	42 956
Social contributions	8 110	-	(185)	7 925	6 916	1 009	87.3%	6 971	6 971
Goods and services	40 170	(588)	(647)	38 935	38 933	2	100.0%	36 179	36 179
Administrative fees	162	(45)	-	117	117	-	100.0%	108	108
Advertising	109	483	-	592	592	-	100.0%	126	126
Minor assets	949	(151)	(647)	151	150	1	99.3%	5	5
Audit costs: External	4 274	295	-	4 569	4 569	-	100.0%	3 038	3 038
Bursaries: Employees	97	(82)	-	15	15	-	100.0%	5	5
Catering: Departmental activities	30	(25)	-	5	4	1	80.0%	11	11
Communication	1 674	(385)	-	1 289	1 291	(2)	100.2%	1 119	1 119
Computer services	5 743	460	-	6 203	6 204	(1)	100.0%	7 583	7 583
Consultants: Business and advisory services	320	41	-	361	361	-	100.0%	627	627
Contractors	1 160	(182)	-	978	977	1	99.9%	261	261
Fleet services	151	(24)	-	127	127	-	100.0%	227	227
Consumable supplies	150	127	-	277	276	1	99.6%	119	119
Consumable: Stationery, printing and office supplies	221	468	-	689	688	1	99.9%	76	76

INDEPENDENT POLICE INVESTIGATIVE DIRECTORATE

VOTE 24

APPROPRIATION STATEMENT

for the year ended 31 March 2022

Programme 1: Administration									
	2021/2022							2020/2021	
	Adjusted Appropriation	Shifting of Funds	Virement	Final Appropriation	Actual Expenditure	Variance	Expenditure as % of final appropriation	Final Appropriation	Actual expenditure
	R'000	R'000	R'000	R'000	R'000	R'000	%	R'000	R'000
Operating leases	18 721	(1 823)	-	16 898	16 896	2	100.0%	16 385	16 385
Property payments	4 462	381	-	4 843	4 843	-	100.0%	5 077	5 077
Travel and subsistence	1 220	(154)	-	1 066	1 066	-	100.0%	987	987
Training and development	184	94	-	278	278	-	100.0%	102	102
Operating payments	543	(66)	-	477	479	(2)	100.4%	316	316
Venues and facilities	-	-	-	-	-	-	-	7	7
Interest and rent on land	-	-	-	-	6	(6)	-	-	-
Interest(Incl. interest on unitary payments (PPP))	-	-	-	-	6	(6)	-	-	-
Transfers and subsidies	749	136	(7)	878	875	3	99.7%	1 049	1 049
Provinces and municipalities	10	-	(6)	4	2	2	50.0%	-	-
Municipalities	10	-	(6)	4	2	2	50.0%	-	-
Municipal bank accounts	10	-	(6)	4	2	2	50.0%	-	-
Departmental agencies and accounts	703	1	(1)	703	702	1	99.9%	730	730
Departmental agencies	703	1	(1)	703	702	1	99.9%	730	730
Households	36	135	-	171	171	-	100.0%	319	319
Social benefits	36	135	-	171	171	-	100.0%	227	227
Other transfers to households	-	-	-	-	-	-	-	92	92
Payments for capital assets	3 866	452	(133)	4 185	4 184	1	100.0%	3 199	3 199
Machinery and equipment	3 866	452	(133)	4 185	4 184	1	100.0%	3 199	3 199
Transport equipment	595	(462)	(133)	-	-	-	-	-	-
Other machinery and equipment	3 271	914	-	4 185	4 184	1	100.0%	3 199	3 199
Payments for financial assets	-	-	-	-	-	-	-	-	-
Total	102 370	-	(2 740)	99 630	94 664	4 966	95.0%	90 354	90 354

APPROPRIATION STATEMENT

for the year ended 31 March 2022

1.1 Sub programme: Department Management									
	2021/2022							2020/2021	
	Adjusted Appropriation	Shifting of Funds	Virement	Final Appropriation	Actual Expenditure	Variance	Expenditure as % of final appropriation	Final Appropriation	Actual expenditure
Economic classification	R'000	R'000	R'000	R'000	R'000	R'000	%	R'000	R'000
Current payments	19 035	(386)	(2 544)	16 105	15 547	558	96.5%	14 302	14 302
Compensation of employees	16 201	-	(1 897)	14 304	13 747	557	96.1%	13 426	13 426
Goods and services	2 834	(386)	(647)	1 801	1 800	1	99.9%	876	876
Interest and rent on land									
Transfers and subsidies	21	65	-	86	86	-	100.0%		
Provinces and municipalities									
Departmental agencies and accounts									
Households	21	65	-	86	86	-	100.0%		
Payments for capital assets	-	58	-	58	58	-	100.0%	84	84
Machinery and equipment	-	58	-	58	58	-	100.0%	84	84
Payments for financial assets	-	-	-	-	-	-	-	-	-
Total	19 056	(263)	(2 544)	16 249	15 691	558	96.6%	14 386	14 386

1.2 Sub programme: CORPORATE SERVICES									
	2021/2022							2020/2021	
	Adjusted Appropriation	Shifting of Funds	Virement	Final Appropriation	Actual Expenditure	Variance	Expenditure as % of final appropriation	Final Appropriation	Actual expenditure
Economic classification	R'000	R'000	R'000	R'000	R'000	R'000	%	R'000	R'000
Current payments	35 741	(1 063)	(56)	34 622	33 622	1 000	97.1%	33 737	33 737
Compensation of employees	18 472	-	(56)	18 416	17 410	1 006	94.5%	16 653	16 653
Goods and services	17 269	(1 063)	-	16 206	16 206	-	100.0%	17 084	17 084
Interest and rent on land					6	(6)		-	-
Transfers and subsidies	728	1	(7)	722	719	3	99.6%	822	822
Provinces and municipalities	10	-	(6)	4	2	2	50.0%	-	-
Departmental agencies and accounts	703	1	(1)	703	702	1	99.9%	730	730

INDEPENDENT POLICE INVESTIGATIVE DIRECTORATE

VOTE 24

APPROPRIATION STATEMENT

for the year ended 31 March 2022

1.2 Sub programme: CORPORATE SERVICES									
	2021/2022							2020/2021	
	Adjusted Appropriation	Shifting of Funds	Virement	Final Appropriation	Actual Expenditure	Variance	Expenditure as % of final appropriation	Final Appropriation	Actual expenditure
Economic classification	R'000	R'000	R'000	R'000	R'000	R'000	%	R'000	R'000
Households	15	-	-	15	15	-	100.0%	92	92
Payments for capital assets	3 866	368	(133)	4 101	4 100	1	100.0%	3 107	3 107
Machinery and equipment	3 866	368	(133)	4 101	4 100	1	100.0%	3 107	3 107
Payments for financial assets	-	-	-	-	-	-	-	-	-
Total	40 335	(694)	(196)	39 445	38 441	1 004	97.5%	37 666	37 666

1.3 Sub programme: Office Accommodation									
	2021/2022							2020/2021	
	Adjusted Appropriation	Shifting of Funds	Virement	Final Appropriation	Actual Expenditure	Variance	Expenditure as % of final appropriation	Final Appropriation	Actual expenditure
Economic classification	R'000	R'000	R'000	R'000	R'000	R'000	%	R'000	R'000
Current payments	14 634	-	-	14 634	14 634	-	100.0%	13 870	13 870
Compensation of employees	-	-	-	-	-	-	-	-	-
Goods and services	14 634	-	-	14 634	14 634	-	100.0%	13 870	13 870
Interest and rent on land	-	-	-	-	-	-	-	-	-
Transfers and subsidies	-	-	-	-	-	-	-	-	-
Provinces and municipalities	-	-	-	-	-	-	-	-	-
Departmental agencies and accounts	-	-	-	-	-	-	-	-	-
Households	-	-	-	-	-	-	-	-	-
Payments for capital assets	-	-	-	-	-	-	-	-	-
Machinery and equipment	-	-	-	-	-	-	-	-	-
Payments for financial assets	-	-	-	-	-	-	-	-	-
Total	14 634	-	-	14 634	14 634	-	100.0%	13 870	13 870

INDEPENDENT POLICE INVESTIGATIVE DIRECTORATE

VOTE 24

APPROPRIATION STATEMENT

for the year ended 31 March 2022

1.5 Sub programme: : Finance Services									
	2021/2022							2020/2021	
	Adjusted Appropriation	Shifting of Funds	Virement	Final Appropriation	Actual Expenditure	Variance	Expenditure as % of final appropriation	Final Appropriation	Actual expenditure
Economic classification	R'000	R'000	R'000	R'000	R'000	R'000	%	R'000	R'000
Households	-	14	-	14	14	-	100.0%	200	200
Payments for capital assets	-	26	-	26	26	-	100.0%	-	-
Machinery and equipment	-	26	-	26	26	-	100.0%	-	-
Payments for financial assets	-	-	-	-	-	-	-	-	-
Total	22 926	947	-	23 873	21 094	2 779	88.4%	19 356	19 356

INDEPENDENT POLICE INVESTIGATIVE DIRECTORATE

VOTE 24

APPROPRIATION STATEMENT

for the year ended 31 March 2022

124

INDEPENDENT POLICE INVESTIGATIVE DIRECTORATE

Programme 2: Investigation and Information Management									
	2021/2022							2020/2021	
	Adjusted Appropriation	Shifting of Funds	Virement	Final Appropriation	Actual Expenditure	Variance	Expenditure as % of final appropriation	Final Appropriation	Actual expenditure
	R'000	R'000	R'000	R'000	R'000	R'000	%	R'000	R'000
Sub programme									
1. Investigation management	11 045	(4 309)	-	6 736	6 736	-	100.0%	15 818	15 818
2. Investigation Services	214 099	6 054	3 693	223 846	223 846	-	100.0%	212 151	212 150
3. Information Management	6 190	(1 745)	-	4 445	4 445	-	100.0%	4 295	4 295
Total for sub programmes	231 334	-	3 693	235 027	235 027	-	100.0%	232 264	232 263
Economic classification									
Current payments	222 607	(142)	3 553	226 018	224 001	2 017	99.1%	229 406	229 405
Compensation of employees	164 281	(1)	2 953	167 233	148 793	18 440	89.0%	184 495	184 495
Salaries and wages	139 031	118	2 568	141 717	125 567	16 150	88.6%	146 778	146 778
Social contributions	25 250	(119)	385	25 516	23 226	2 290	91.0%	37 717	37 717
Goods and services	58 326	(141)	600	58 785	75 202	(16 417)	127.9%	44 911	44 910
Administrative fees	641	(219)	-	422	423	(1)	100.2%	366	366
Advertising	-	-	-	-	15 000	(15 000)	-	-	-
Minor assets	349	(106)	-	243	807	(564)	332.1%	155	155
Audit costs: External	-	-	-	-	-	-	-	1 245	1 245
Bursaries: Employees	184	(158)	-	26	27	(1)	103.8%	33	33
Catering: Departmental activities	8	(7)	-	1	1	-	100.0%	7	7
Communication	3 697	842	-	4 539	4 538	1	100.0%	2 804	2 804
Computer services	2 100	(325)	-	1 775	1 775	-	100.0%	2 576	2 576
Consultants: Business and advisory services	50	(45)	-	5	5	-	100.0%	9	9
Legal services	1 500	997	-	2 497	2 497	-	100.0%	2 202	2 202
Contractors	-	24	-	24	25	(1)	104.2%	140	140
Agency and support / outsourced services	200	(171)	-	29	29	-	100.0%	-	-
Fleet services	6 900	(1 345)	600	6 155	6 155	-	100.0%	4 514	4 514
Inventory: Clothing material and accessories	-	-	-	-	-	-	-	194	194

INDEPENDENT POLICE INVESTIGATIVE DIRECTORATE

VOTE 24

APPROPRIATION STATEMENT

for the year ended 31 March 2022

Programme 2: Investigation and Information Management									
	2021/2022							2020/2021	
	Adjusted Appropriation	Shifting of Funds	Virement	Final Appropriation	Actual Expenditure	Variance	Expenditure as % of final appropriation	Final Appropriation	Actual expenditure
	R'000	R'000	R'000	R'000	R'000	R'000	%	R'000	R'000
Consumable supplies	1 175	1 441	-	2 616	2 616	-	100.0%	1 624	1 624
Consumable: Stationery, printing and office supplies	750	(23)	-	727	727	-	100.0%	413	413
Operating leases	8 229	136	-	8 365	8 365	-	100.0%	2 619	2 619
Property payments	18 050	363	-	18 413	18 413	-	100.0%	15 905	15 904
Travel and subsistence	11 523	(306)	-	11 217	12 053	(836)	107.5%	8 687	8 687
Training and development	1 605	(837)	-	768	768	-	100.0%	584	584
Operating payments	1 365	(402)	-	963	978	(15)	101.6%	834	834
Interest and rent on land	-	-	-	-	6	(6)	-	-	-
Interest	-	-	-	-	6	(6)	-	-	-
Transfers and subsidies	546	125	7	678	678	-	100.0%	468	468
Provinces and municipalities	92	16	5	113	113	-	100.0%	42	42
Municipalities	92	16	5	113	113	-	100.0%	42	42
Municipal bank accounts	92	16	5	113	113	-	100.0%	42	42
Departmental agencies and accounts	1	-	2	3	3	-	100.0%	1	1
Departmental agencies	1	-	2	3	3	-	100.0%	1	1
Households	453	109	-	562	562	-	100.0%	425	425
Social benefits	88	109	-	197	197	-	100.0%	415	415
Other transfers to households	365	-	-	365	365	-	100.0%	10	10
Payments for capital assets	8 181	17	133	8 331	10 348	(2 017)	124.2%	2 389	2 389
Machinery and equipment	8 181	17	133	8 331	10 348	(2 017)	124.2%	2 389	2 389
Transport equipment	5 181	-	-	5 181	6 099	(918)	117.7%	2 373	2 373
Other machinery and equipment	3 000	17	133	3 150	4 249	(1 099)	134.9%	16	16
Payments for financial assets	-	-	-	-	-	-	-	1	1
Total	231 334	-	3 693	235 027	235 027	-	100.0%	232 264	232 263

APPROPRIATION STATEMENT

for the year ended 31 March 2022

2.1 Sub programme: Investigation Management									
	2021/2022							2020/2021	
	Adjusted Appropriation	Shifting of Funds	Virement	Final Appropriation	Actual Expenditure	Variance	Expenditure as % of final appropriation	Final Appropriation	Actual expenditure
Economic classification	R'000	R'000	R'000	R'000	R'000	R'000	%	R'000	R'000
Current payments	11 045	(4 309)	-	6 736	6 736	-	100.0%	15 765	15 765
Compensation of employees	7 743	(3 956)	-	3 787	3 775	12	99.7%	9 018	9 018
Goods and services	3 302	(353)	-	2 949	2 961	(12)	100.4%	6 747	6 747
Interest and rent on land	-	-	-	-	-	-	-	-	-
Transfers and subsidies	-	-	-	-	-	-	-	53	53
Provinces and municipalities	-	-	-	-	-	-	-	-	-
Departmental agencies and accounts	-	-	-	-	-	-	-	-	-
Households	-	-	-	-	-	-	-	53	53
Payments for capital assets	-	-	-	-	-	-	-	-	-
Machinery and equipment	-	-	-	-	-	-	-	-	-
Payments for financial assets	-	-	-	-	-	-	-	-	-
Total	11 045	(4 309)		6 736	6 736	-	100.0%	15 818	15 818

2.2 Sub programme: Investigation Services									
	2021/2022							2020/2021	
	Adjusted Appropriation	Shifting of Funds	Virement	Final Appropriation	Actual Expenditure	Variance	Expenditure as % of final appropriation	Final Appropriation	Actual expenditure
Economic classification	R'000	R'000	R'000	R'000	R'000	R'000	%	R'000	R'000
Current payments	205 372	5 922	3 553	214 847	212 830	2 017	99.1%	209 383	209 382
Compensation of employees	150 622	5 660	2 953	159 235	140 807	18 428	88.4%	171 399	171 399
Goods and services	54 750	262	600	55 612	72 017	(16 405)	129.5%	37 984	37 983
Interest and rent on land	-	-	-	-	6	(6)	-	-	-
Transfers and subsidies	546	125	7	678	678	-	100.0%	378	378
Provinces and municipalities	92	16	5	113	113	-	100.0%	42	42
Departmental agencies and accounts	1	-	2	3	3	-	100.0%	1	1

INDEPENDENT POLICE INVESTIGATIVE DIRECTORATE

VOTE 24

APPROPRIATION STATEMENT

for the year ended 31 March 2022

2.2 Sub programme: Investigation Services									
	2021/2022							2020/2021	
	Adjusted Appropriation	Shifting of Funds	Virement	Final Appropriation	Actual Expenditure	Variance	Expenditure as % of final appropriation	Final Appropriation	Actual expenditure
Economic classification	R'000	R'000	R'000	R'000	R'000	R'000	%	R'000	R'000
Households	453	109	-	562	562	-	100.0%	335	335
Payments for capital assets	8 181	7	133	8 321	10 338	(2 017)	124.2%	2 389	2 389
Machinery and equipment	8 181	7	133	8 321	10 338	(2 017)	124.2%	2 389	2 389
Payments for financial assets	-	-	-	-	-	-	-	1	1
Total	214 099	6 054	3 693	223 846	223 846	-	100.0%	212 151	212 150

2.3 Sub programme: Information Management									
	2021/2022							2020/2021	
	Adjusted Appropriation	Shifting of Funds	Virement	Final Appropriation	Actual Expenditure	Variance	Expenditure as % of final appropriation	Final Appropriation	Actual expenditure
Economic classification	R'000	R'000	R'000	R'000	R'000	R'000	%	R'000	R'000
Current payments	6 190	(1 755)	-	4 435	4 435	-	100.0%	4 258	4 258
Compensation of employees	5 916	(1 705)	-	4 211	4 211	-	100.0%	4 078	4 078
Goods and services	274	(50)	-	224	224	-	99.6%	180	180
Interest and rent on land	-	-	-	-	-	-	-	-	-
Transfers and subsidies	-	-	-	-	-	-	-	37	37
Provinces and municipalities	-	-	-	-	-	-	-	-	-
Departmental agencies and accounts	-	-	-	-	-	-	-	-	-
Households	-	-	-	-	-	-	-	37	37
Payments for capital assets	-	10	-	10	10	-	100.0%	-	-
Machinery and equipment	-	10	-	10	10	-	100.0%	-	-
Payments for financial assets	-	-	-	-	-	-	-	-	-
Total	6 190	(1 745)	-	4 445	4 445	-	100.0%	4 295	4 295

INDEPENDENT POLICE INVESTIGATIVE DIRECTORATE

VOTE 24

APPROPRIATION STATEMENT

for the year ended 31 March 2022

Programme 3: Legal and Investigation Advisory Services									
	2021/2022							2020/2021	
	Adjusted Appropriation	Shifting of Funds	Virement	Final Appropriation	Actual Expenditure	Variance	Expenditure as % of final appropriation	Final Appropriation	Actual expenditure
	R'000	R'000	R'000	R'000	R'000	R'000	%	R'000	R'000
Sub programme									
1. Legal Support and Administration	2 218	(220)	(3)	1 995	1 902	93	95.3%	1 709	1 704
2. Litigation Advisory Services	1 784	210	(20)	1 974	1 974	-	100.0%	1 832	1 831
3. Investigation Advisory Services	2 463	10	(8)	2 465	2 439	26	98.9%	2 130	2 100
Total for sub programmes	6 465	-	(31)	6 434	6 315	119	98.2%	5 671	5 635
Economic classification									
Current payments	6 465	(8)	(31)	6 426	6 307	119	98.1%	5 671	5 635
Compensation of employees	6 193	-	-	6 193	6 074	119	98.1%	5 589	5 553
Salaries and wages	5 373	86	-	5 459	5 434	25	99.5%	4 986	4 951
Social contributions	820	(86)	-	734	640	94	87.2%	603	602
Goods and services	272	(8)	(31)	233	233	-	100.0%	82	82
Administrative fees	7	(2)	(1)	4	3	1	75.0%	1	1
Advertising									
Minor assets									
Audit costs: External									
Bursaries: Employees	-	5	-	5	5	-	100.0%		
Catering: Departmental activities									
Communication	48	16	-	64	64	-	100.0%	51	51
Computer services									
Consumable supplies	7	(2)	(1)	4	4	-	100.0%	4	4
Consumable: Stationery, printing and office supplies	61	(44)	(10)	7	7	-	100.0%	1	1
Operating leases	11	29	-	40	40	-	100.0%	7	7
Property payments									
Travel and subsistence	107	(10)	(18)	79	80	(1)	101.3%	17	17
Training and development	28	(4)	(1)	23	23	-	100.0%	-	-
Operating payments	3	4	-	7	7	-	100.0%	1	1

INDEPENDENT POLICE INVESTIGATIVE DIRECTORATE

VOTE 24

APPROPRIATION STATEMENT

for the year ended 31 March 2022

Programme 3: Legal and Investigation Advisory Services									
	2021/2022							2020/2021	
	Adjusted Appropriation	Shifting of Funds	Virement	Final Appropriation	Actual Expenditure	Variance	Expenditure as % of final appropriation	Final Appropriation	Actual expenditure
	R'000	R'000	R'000	R'000	R'000	R'000	%	R'000	R'000
Payments for capital assets	-	8	-	8	8	-	100.0%	-	-
Machinery and equipment	-	8	-	8	8	-	100.0%	-	-
Transport equipment	-	-	-	-	-	-	-	-	-
Other machinery and equipment	-	8	-	8	8	-	100.0%	-	-
Payments for financial assets	-	-	-	-	-	-	-	-	-
Total	6 465	-	(31)	6 434	6 315	119	98.2%	5 671	5 635

3.1 Sub programme: Legal Support and Administration									
	2021/2022							2020/2021	
	Adjusted Appropriation	Shifting of Funds	Virement	Final Appropriation	Actual Expenditure	Variance	Expenditure as % of final appropriation	Final Appropriation	Actual expenditure
	R'000	R'000	R'000	R'000	R'000	R'000	%	R'000	R'000
Economic classification									
Current payments	2 218	(220)	(3)	1 995	1 902	93	95.3%	1 709	1 704
Compensation of employees	2 108	(220)	-	1 888	1 795	93	95.1%	1 674	1 669
Goods and services	110	-	(3)	107	107	-	100.0%	35	35
Interest and rent on land	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-
Transfers and subsidies	-	-	-	-	-	-	-	-	-
Provinces and municipalities	-	-	-	-	-	-	-	-	-
Departmental agencies and accounts	-	-	-	-	-	-	-	-	-
Households	-	-	-	-	-	-	-	-	-
Payments for capital assets	-	-	-	-	-	-	-	-	-
Machinery and equipment	-	-	-	-	-	-	-	-	-
Payments for financial assets	-	-	-	-	-	-	-	-	-
Total	2 218	(220)	(3)	1 995	1 902	93	95.3%	1 709	1 704

APPROPRIATION STATEMENT

for the year ended 31 March 2022

3.2 Sub programme: Litigation Advisory Services									
	2021/2022							2020/2021	
	Adjusted Appropriation	Shifting of Funds	Virement	Final Appropriation	Actual Expenditure	Variance	Expenditure as % of final appropriation	Final Appropriation	Actual expenditure
Economic classification	R'000	R'000	R'000	R'000	R'000	R'000	%	R'000	R'000
Current payments	1 784	210	(20)	1 974	1 974	-	100.0%	1 832	1 831
Compensation of employees	1 698	220	-	1 918	1 918	-	100.0%	1 811	1 810
Goods and services	86	(10)	(20)	56	56	-	100.0%	21	21
Interest and rent on land	-	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-	-
Transfers and subsidies	-	-	-	-	-	-	-	-	-
Provinces and municipalities	-	-	-	-	-	-	-	-	-
Departmental agencies and accounts	-	-	-	-	-	-	-	-	-
Households	-	-	-	-	-	-	-	-	-
Payments for capital assets	-	-	-	-	-	-	-	-	-
Machinery and equipment	-	-	-	-	-	-	-	-	-
Payments for financial assets	-	-	-	-	-	-	-	-	-
Total	1 784	210	(20)	1 974	1 974	-	100.0%	1 832	1 831

INDEPENDENT POLICE INVESTIGATIVE DIRECTORATE

VOTE 24

APPROPRIATION STATEMENT

for the year ended 31 March 2022

3.3 Sub programme: Investigation Advisory Services									
	2021/2022							2020/2021	
	Adjusted Appropriation	Shifting of Funds	Virement	Final Appropriation	Actual Expenditure	Variance	Expenditure as % of final appropriation	Final Appropriation	Actual expenditure
Economic classification	R'000	R'000	R'000	R'000	R'000	R'000	%	R'000	R'000
Current payments	2 463	2	(8)	2 457	2 431	26	98.9%	2 130	2 100
Compensation of employees	2 387	-	-	2 387	2 361	26	98.9%	2 104	2 074
Goods and services	76	2	(8)	70	70	-	100.0%	26	26
Interest and rent on land	-	-	-	-	-	-	-	-	-
Transfers and subsidies	-	-	-	-	-	-	-	-	-
Provinces and municipalities	-	-	-	-	-	-	-	-	-
Departmental agencies and accounts	-	-	-	-	-	-	-	-	-
Households	-	-	-	-	-	-	-	-	-
Payments for capital assets	-	8	-	8	8	-	100.0%	-	-
Machinery and equipment	-	8	-	8	8	-	100.0%	-	-
Payments for financial assets	-	-	-	-	-	-	-	-	-
Total	2 463	10	(8)	2 465	2 439	26	98.9%	2 130	2 100

APPROPRIATION STATEMENT

for the year ended 31 March 2022

Programme 4: Compliance Monitoring and Stakeholder Management									
	2021/2022							2020/2021	
	Adjusted Appropriation	Shifting of Funds	Virement	Final Appropriation	Actual Expenditure	Variance	Expenditure as % of final appropriation	Final Appropriation	Actual expenditure
	R'000	R'000	R'000	R'000	R'000	R'000	%	R'000	R'000
Sub programme									
1. COMPLIANCE MONITORING	7 638	(222)	(1 000)	6 416	5 944	472	92.6%	8 418	8 418
2. STAKEHOLDER MANAGEMENT	5 971	222	78	6 271	5 958	313	95.0%	4 269	4 269
Total for sub programmes	13 609	-	(922)	12 687	11 902	785	93.8%	12 687	12 687
Economic classification									
Current payments	13 609	(28)	(922)	12 659	11 874	785	93.8%	12 687	12 687
Compensation of employees	11 165	1	(1 000)	10 166	9 381	785	92.3%	10 445	10 445
Salaries and wages	9 806	1	(741)	9 066	8 297	769	91.5%	9 228	9 228
Social contributions	1 359	-	(259)	1 100	1 084	16	98.5%	1 217	1 217
Goods and services	2 444	(29)	78	2 493	2 493	-	100.0%	2 242	2 242
Administrative fees	155	(1)	-	154	154	-	100.0%	146	146
Advertising	1 393	(379)	-	1 014	1 013	1	99.9%	8	8
Minor assets	-	24	-	24	24	-	100.0%	-	-
Audit costs: External	-	-	-	-	-	-	-	1 505	1 505
Bursaries: Employees	-	8	-	8	8	-	100.0%	-	-
Catering: Departmental activities	61	(2)	-	59	59	-	100.0%	21	21
Communication	190	12	-	202	202	-	100.0%	87	87
Computer services	127	(40)	-	87	86	1	98.9%	122	122
Consultants: Business and advisory services	30	(5)	-	25	25	-	100.0%	8	8
Contractors	-	2	-	2	2	-	100.0%	-	-
Agency and support / outsourced services	-	-	-	-	-	-	-	-	-
Fleet services	-	-	-	-	-	-	-	-	-
Inventory: Clothing material and accessories	-	118	-	118	118	-	100.0%	-	-
Consumable supplies	13	81	78	172	172	-	100.0%	-	-

INDEPENDENT POLICE INVESTIGATIVE DIRECTORATE

VOTE 24

APPROPRIATION STATEMENT

for the year ended 31 March 2022

Programme 4: Compliance Monitoring and Stakeholder Management									
	2021/2022							2020/2021	
	Adjusted Appropriation	Shifting of Funds	Virement	Final Appropriation	Actual Expenditure	Variance	Expenditure as % of final appropriation	Final Appropriation	Actual expenditure
	R'000	R'000	R'000	R'000	R'000	R'000	%	R'000	R'000
Consumable: Stationery, printing and office supplies	38	(11)	-	27	27	-	100.0%	6	6
Operating leases	60	(40)	-	20	20	-	100.0%	30	30
Travel and subsistence	201	158	-	359	360	(1)	100.3%	261	261
Training and development	110	(75)	-	35	35	-	100.0%	46	46
Operating payments	66	121	-	187	188	(1)	100.5%	2	2
Interest and rent on land	-	-	-	-	-	-	-	-	-
Interest	-	-	-	-	-	-	-	-	-
Transfers and subsidies	-	28	-	28	28	-	100.0%	-	-
Provinces and municipalities	-	-	-	-	-	-	-	-	-
Municipalities	-	-	-	-	-	-	-	-	-
Municipal bank accounts	-	-	-	-	-	-	-	-	-
Departmental agencies and accounts	-	-	-	-	-	-	-	-	-
Departmental agencies and accounts	-	-	-	-	-	-	-	-	-
Households	-	28	-	28	28	-	100.0%	-	-
Social benefits	-	28	-	28	28	-	100.0%	-	-
Other transfers to households	-	-	-	-	-	-	-	-	-
Payments for capital assets	-	-	-	-	-	-	-	-	-
Machinery and equipment	-	-	-	-	-	-	-	-	-
Transport equipment	-	-	-	-	-	-	-	-	-
Other machinery and equipment	-	-	-	-	-	-	-	-	-
Payments for financial assets	-	-	-	-	-	-	-	-	-
Total	13 609	-	(922)	12 687	11 902	785	93.8%	12 687	12 687

APPROPRIATION STATEMENT

for the year ended 31 March 2022

4.1 Sub programme: Compliance Monitoring									
	2021/2022							2020/2021	
	Adjusted Appropriation	Shifting of Funds	Virement	Final Appropriation	Actual Expenditure	Variance	Expenditure as % of final appropriation	Final Appropriation	Actual expenditure
Economic classification	R'000	R'000	R'000	R'000	R'000	R'000	%	R'000	R'000
Current payments	7 638	(222)	(1 000)	6 416	5 944	472	92.6%	8 418	8 418
Compensation of employees	7 067	(93)	(1 000)	5 974	5 502	472	92.1%	6 518	6 518
Goods and services	571	(129)	-	442	442	-	100.0%	1 900	1 900
Interest and rent on land	-	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-	-
Transfers and subsidies	-	-	-	-	-	-	-	-	-
Provinces and municipalities	-	-	-	-	-	-	-	-	-
Departmental agencies and accounts	-	-	-	-	-	-	-	-	-
Households	-	-	-	-	-	-	-	-	-
Payments for capital assets	-	-	-	-	-	-	-	-	-
Machinery and equipment	-	-	-	-	-	-	-	-	-
Payments for financial assets	-	-	-	-	-	-	-	-	-
Total	7 638	(222)	(1 000)	6 416	5 944	472	92.6%	8 418	8 418

INDEPENDENT POLICE INVESTIGATIVE DIRECTORATE

VOTE 24

APPROPRIATION STATEMENT

for the year ended 31 March 2022

4.2 Sub programme: Stakeholder Management									
	2021/2022							2020/2021	
	Adjusted Appropriation	Shifting of Funds	Virement	Final Appropriation	Actual Expenditure	Variance	Expenditure as % of final appropriation	Final Appropriation	Actual expenditure
Economic classification	R'000	R'000	R'000	R'000	R'000	R'000	%	R'000	R'000
Current payments	5 971	194	78	6 243	5 930	313	95.0%	4 269	4 269
Compensation of employees	4 098	94	-	4 192	3 879	313	92.5%	3 927	3 927
Goods and services	1 873	100	78	2 051	2 051	-	100.0%	342	342
Interest and rent on land	-	-	-	-	-	-	-	-	-
Transfers and subsidies	-	28	-	28	28	-	100.0%	-	-
Provinces and municipalities	-	-	-	-	-	-	-	-	-
Departmental agencies and accounts	-	-	-	-	-	-	-	-	-
Households	-	28	-	28	28	-	100.0%	-	-
Payments for capital assets	-	-	-	-	-	-	-	-	-
Machinery and equipment	-	-	-	-	-	-	-	-	-
Payments for financial assets	-	-	-	-	-	-	-	-	-
Total	5 971	222	78	6 271	5 958	313	95.0%	4 269	4 269

NOTES TO THE APPROPRIATION STATEMENT

for the year ended 31 March 2022

1. Detail of transfers and subsidies as per Appropriation Act (after Virement):

Detail of these transactions can be viewed in the note on Transfers and subsidies, disclosure notes and Annexure 1 (A-H) to the Annual Financial Statements.

2. Detail of specifically and exclusively appropriated amounts voted (after Virement):

Detail of these transactions can be viewed in note 1 (Annual Appropriation) to the Annual Financial Statements.

3. Detail on payments for financial assets

Detail of these transactions per programme can be viewed in the note on Payments for financial assets to the Annual Financial Statements.

4. Explanations of material variances from Amounts Voted (after Virement):**4.1 Per programme**

	Final Appropriation	Actual Expenditure	Variance R'000	Variance as a % of Final Appropriation
Administration	99 630	94 664	4 966	4.98%

The underspending was mainly in Compensation of Employees due to delays in filling of funded vacant posts. Goods and services and Machinery & Equipment were also reported insignificant amount of underspending due to late delivery and cancellation of orders.

Investigation and Information Management	235 027	235 027	-	0.00%
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Due to the delays in filling funded vacant posts, Compensation of Employees realised savings. Goods & Services and Machinery & Equipment over-spend their allocation due to the prioritised tool of trade procurement for Investigators.

Legal and Investigation Advisory Services	6 434	6 315	119	1.85%
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The under-spending was also reported in Compensation of Employees due to a slightly lower than planned spending. Goods & Services was also underspend insignificantly.

Compliance Monitoring and Stakeholder Management	12 687	11 902	785	6.19%
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The under-spending was recorded due to vacant post of the Director: Communication that was delayed and only occupied in March 2022.

NOTES TO THE APPROPRIATION STATEMENT

for the year ended 31 March 2022

4.2 Per economic classification

	Final Appropriation	Actual Expenditure	Variance	Variance as a % of Final Appropriation
	R'000	R'000	R'000	R'000
Current payments				
Compensation of employees	239 224	214 914	24 310	10.16%
Goods and services	100 446	116 861	(16 415)	-16.34%
Interest and rent on land	-	12	(12)	-
Transfers and subsidies				
Provinces and municipalities	117	115	2	1.71%
Departmental agencies and accounts	706	705	1	0.14%
Higher education institutions	-	-	-	-
Public corporations and private enterprises	-	-	-	-
Foreign governments and international organisations	-	-	-	-
Non-profit institutions	-	-	-	-
Households	761	761	-	0.00%
Payments for capital assets				
Buildings and other fixed structures	-	-	-	-
Machinery and equipment	12 524	14 540	(2 016)	-16.10%
Heritage assets	-	-	-	-
Specialised military assets	-	-	-	-
Biological assets	-	-	-	-
Land and subsoil assets	-	-	-	-
Intangible assets	-	-	-	-
Payments for financial assets	-	-	-	0.00%

The overall spending in Economic classifications as at 31 March 2022 was below the annual planned target, mainly due to the level of high reported vacancy rate and late issuing of invoices in some of the contractual obligations as well as in Machinery and Equipment caused by the slow production and delivery of the procured items.

STATEMENT OF FINANCIAL PERFORMANCE

for the year ended 31 March 2022

STATEMENT OF FINANCIAL PERFORMANCE

	Note	2021/2022 R'000	2020/2021 R'000
REVENUE			
Annual appropriation	1	353 778	340 976
Departmental revenue	2	270	271
TOTAL REVENUE		354 048	341 247
EXPENDITURE			
Current expenditure			
Compensation of employees	3	214 914	250 420
Goods and services	4	116 861	83 413
Interest and rent on land	5	12	-
Total current expenditure		331 787	333 833
Transfers and subsidies			
Transfers and subsidies	7	1 581	1 517
Total transfers and subsidies		1 581	1 517
Expenditure for capital assets			
Tangible assets	8	14 540	5 588
Total expenditure for capital assets		14 540	5 588
Unauthorised expenditure approved without funding	9	-	-
Payments for financial assets	6	-	1
TOTAL EXPENDITURE		347 908	340 939
SURPLUS/(DEFICIT) FOR THE YEAR		6 140	308
Reconciliation of Net Surplus/(Deficit) for the year			
Voted funds		5 870	37
Annual appropriation		-	-
Conditional grants		-	-
Departmental revenue and NRF Receipts	14	270	271
SURPLUS/(DEFICIT) FOR THE YEAR		6 140	308

STATEMENT OF FINANCIAL POSITION

for the year ended 31 March 2022

STATEMENT OF FINANCIAL POSITION

	Note	2021/2022 R'000	2020/2021 R'000
ASSET			
Current assets		5 970	1 370
Unauthorised expenditure	9	891	891
Cash and cash equivalents	10	4 553	1
Prepayments and advances	11	15	15
Receivables	12	511	463
Non-current assets		27	31
Receivables	12	27	31
TOTAL ASSETS		5 997	1 401
LIABILITIES			
Current liabilities		5 964	1 364
Voted funds to be surrendered to the Revenue Fund	13	5 870	37
Departmental revenue and NRF Receipts to be surrendered to the Revenue Fund	14	58	16
Bank overdraft	15	-	636
Payables	16	36	675
Non-current liabilities			
Payables	16	-	-
TOTAL LIABILITIES		5 964	1 364
NET ASSETS		33	37
Represented by:			
Recoverable revenue		33	37
TOTAL		33	37

STATEMENT OF CHANGES IN NET ASSETS

for the year ended 31 March 2022

STATEMENT OF CHANGES IN NET ASSETS

	Note	2021/2022 R'000	2020/2021 R'000
Recoverable revenue			
Opening balance		37	85
Transfers:		(4)	(48)
Irrecoverable amounts written off	6.1	-	1
Debts revised		-	-
Debts recovered (included in departmental receipts)		(76)	(52)
Debts raised		72	3
Closing balance		33	37
TOTAL		33	37

The transaction was corrected and transferred from Debts revised to Debt recoveries to ensure that information is comparable to prior year balances

CASH FLOW STATEMENT

for the year ended 31 March 2022

CASH FLOW STATEMENT

	Note	2021/2022 R'000	2020/2021 R'000
CASH FLOWS FROM OPERATING ACTIVITIES			
Receipts		354 028	341 247
Annual appropriated funds received	1.1	353 778	340 976
Departmental revenue received	2	245	259
Interest received	2.2	5	12
Net (increase)/decrease in working capital		(687)	178
Surrendered to Revenue Fund		(265)	(311)
Surrendered to RDP Fund/Donor			
Current payments		(331 775)	(333 833)
Interest paid	5	(12)	-
Payments for financial assets		-	(1)
Transfers and subsidies paid		(1 581)	(1 517)
Net cash flow available from operating activities	17	19 708	5 763
CASH FLOWS FROM INVESTING ACTIVITIES			
Distribution/dividend received			
Payments for capital assets	8	(14 540)	(5 588)
Proceeds from sale of capital assets	2.3	20	-
(Increase)/decrease in loans		-	-
(Increase)/decrease in investments		-	-
(Increase)/decrease in other financial assets		-	-
(Increase)/decrease in non-current receivables	12	4	5
Net cash flows from investing activities		(14 516)	(5 583)
CASH FLOWS FROM FINANCING ACTIVITIES			
Increase/(decrease) in net assets		(4)	(48)
Increase/(decrease) in non-current payables		-	-
Net cash flows from financing activities		(4)	(48)
Net increase/(decrease) in cash and cash equivalents		5 188	132
Cash and cash equivalents at beginning of period		(635)	(767)
Unrealised gains and losses within cash and cash equivalents		-	-
Cash and cash equivalents at end of period	10	4 553	(635)

NOTES TO THE ANNUAL FINANCIAL STATEMENTS

for the year ended 31 March 2022

PART A: ACCOUNTING POLICIES

Summary of significant accounting policies

The financial statements have been prepared in accordance with the following policies, which have been applied consistently in all material aspects, unless otherwise indicated. Management has concluded that the financial statements present fairly the department's primary and secondary information.

The historical cost convention has been used, except where otherwise indicated. Management has used assessments and estimates in preparing the annual financial statements. These are based on the best information available at the time of preparation.

Where appropriate and meaningful, additional information has been disclosed to enhance the usefulness of the financial statements and to comply with the statutory requirements of the Public Finance Management Act (PFMA), Act 1 of 1999 (as amended by Act 29 of 1999), and the Treasury Regulations issued in terms of the PFMA and the annual Division of Revenue Act.

1 Basis of preparation

The financial statements have been prepared in accordance with the Modified Cash Standard.

2 Going concern

The financial statements have been prepared on a going concern basis.

3 Presentation currency

Amounts have been presented in the currency of the South African Rand (R) which is also the functional currency of the department.

4 Rounding

Unless otherwise stated financial figures have been rounded to the nearest one thousand Rand (R'000).

5 Foreign currency translation

Cash flows arising from foreign currency transactions are translated into South African Rands using the spot exchange rates prevailing at the date of payment / receipt.

6 Comparative information

6.1 Prior period comparative information

Prior period comparative information has been presented in the current year's financial statements. Where necessary figures included in the prior period financial statements have been reclassified to ensure that the format in which the information is presented is consistent with the format of the current year's financial statements.

6.2 Current year comparison with budget

A comparison between the approved, final budget and actual amounts for each programme and economic classification is included in the appropriation statement.

7 Revenue

7.1 Appropriated funds

Appropriated funds comprise of departmental allocations as well as direct charges against the revenue fund (i.e. statutory appropriation).

Appropriated funds are recognised in the statement of financial performance on the date the appropriation becomes effective. Adjustments made in terms of the adjustments budget process are recognised in the statement of financial performance on the date the adjustments become effective.

The net amount of any appropriated funds due to / from the relevant revenue fund at the reporting date is recognised as a payable / receivable in the statement of financial position.

7.2 Departmental revenue

Departmental revenue is recognised in the statement of financial performance when received and is subsequently paid into the relevant revenue fund, unless stated otherwise.

Any amount owing to the relevant revenue fund at the reporting date is recognised as a payable in the statement of financial position.

7.3 Accrued departmental revenue

Accruals in respect of departmental revenue (excluding tax revenue) are recorded in the notes to the financial statements when:

- it is probable that the economic benefits or service potential associated with the transaction will flow to the department; and
- the amount of revenue can be measured reliably.

NOTES TO THE ANNUAL FINANCIAL STATEMENTS

for the year ended 31 March 2022

The accrued revenue is measured at the fair value of the consideration receivable.

Accrued tax revenue (and related interest and / penalties) is measured at amounts receivable from collecting agents.

Write-offs are made according to the department's debt write-off policy.

8 Expenditure

8.1 Compensation of employees

8.1.1 Salaries and wages

Salaries and wages are recognised in the statement of financial performance on the date of payment.

8.1.2 Social contributions

Social contributions made by the department in respect of current employees are recognised in the statement of financial performance on the date of payment.

Social contributions made by the department in respect of ex-employees are classified as transfers to households in the statement of financial performance on the date of payment.

8.2 Other expenditure

Other expenditure (such as goods and services, transfers and subsidies and payments for capital assets) is recognised in the statement of financial performance on the date of payment. The expense is classified as a capital expense if the total consideration paid is more than the capitalisation threshold.

8.3 Accruals and payables not recognised

Accruals and payables not recognised are recorded in the notes to the financial statements at cost at the reporting date.

8.4 Leases

8.4.1 Operating leases

Operating lease payments made during the reporting period are recognised as current expenditure in the statement of financial performance on the date of payment. Operating lease payments received are recognised as departmental revenue.

The operating lease commitments are recorded in the notes to the financial statements.

8.4.2 Finance leases

Finance lease payments made during the reporting period are recognised as capital expenditure in the statement of

financial performance on the date of payment. Finance lease payments received are recognised as departmental revenue.

The finance lease commitments are recorded in the notes to the financial statements and are not apportioned between the capital and interest portions.

Finance lease assets acquired at the end of the lease term are recorded and measured at the lower of:

- cost, being the fair value of the asset; or
- the sum of the minimum lease payments made, including any payments made to acquire ownership at the end of the lease term, excluding interest.

9 Cash and cash equivalents

Cash and cash equivalents are stated at cost in the statement of financial position.

Bank overdrafts are shown separately on the face of the statement of financial position as a current liability.

For the purposes of the cash flow statement, cash and cash equivalents comprise cash on hand, deposits held, other short-term highly liquid investments and bank overdrafts.

10 Prepayments and advances

Prepayments and advances are recognised in the statement of financial position when the department receives or disburses the cash.

Prepayments and advances are initially and subsequently measured at cost.

Prepayment are recognised in the statement of financial performance when the prepayment is material and budgeted for as an expense in the year in which the actual prepayment will be made.

11 Loans and receivables

Loans and receivables are recognised in the statement of financial position at cost plus accrued interest, where interest is charged, less amounts already settled or written-off. Write-offs are made according to the department's write-off policy.

12 Financial assets

12.1 Financial assets

A financial asset is recognised initially at its cost plus transaction costs that are directly attributable to the acquisition or issue of the financial asset.

NOTES TO THE ANNUAL FINANCIAL STATEMENTS

for the year ended 31 March 2022

At the reporting date, a department shall measure its financial assets at cost, less amounts already settled or written-off, except for recognised loans and receivables, which are measured at cost plus accrued interest, where interest is charged, less amounts already settled or written-off.

13.2 Impairment of financial assets

Where there is an indication of impairment of a financial asset, an estimation of the reduction in the recorded carrying value, to reflect the best estimate of the amount of the future economic benefits expected to be received from that asset, is recorded in the notes to the financial statements.

14 Payables

Payables recognised in the statement of financial position are recognised at cost.

15 Capital Assets

15.1 Movable capital assets

Movable capital assets are initially recorded in the notes to the financial statements at cost. Movable capital assets acquired through a non-exchange transaction is measured at fair value as at the date of acquisition.

Where the cost of movable capital assets cannot be determined reliably, the movable capital assets are measured at fair value and where fair value cannot be determined; the movable assets are measured at R1.

All assets acquired prior to 1 April 2002 (or a later date as approved by the OAG) may be recorded at R1.

Movable capital assets are subsequently carried at cost and are not subject to depreciation or impairment.

Subsequent expenditure that is of a capital nature forms part of the cost of the existing asset when ready for use.

16 Provisions and Contingents

16.1 Provisions

Provisions are recorded in the notes to the financial statements when there is a present legal or constructive obligation to forfeit economic benefits as a result of events in the past and it is probable that an outflow of resources embodying economic benefits or service potential will be required to settle the obligation and a reliable estimate of the obligation can be made. The provision is measured as the best estimate of the funds required to settle the present obligation at the reporting date.

16.2 Contingent liabilities

Contingent liabilities are recorded in the notes to the financial statements when there is a possible obligation that arises from past events, and whose existence will be confirmed only by the occurrence or non-occurrence of one or more uncertain future events not within the control of the department or when there is a present obligation that is not recognised because it is not probable that an outflow of resources will be required to settle the obligation or the amount of the obligation cannot be measured reliably.

16.3 Contingent assets

Contingent assets are recorded in the notes to the financial statements when a possible asset arises from past events, and whose existence will be confirmed by the occurrence or non-occurrence of one or more uncertain future events not within the control of the department.

16.4 Capital commitments

Capital commitments are recorded at cost in the notes to the financial statements.

17 Unauthorised expenditure

Unauthorised expenditure is recognised in the statement of financial position until such time as the expenditure is either:

- approved by Parliament or the Provincial Legislature with funding and the related funds are received; or
- approved by Parliament or the Provincial Legislature without funding and is written off against the appropriation in the statement of financial performance; or
- transferred to receivables for recovery.

Unauthorised expenditure is measured at the amount of the confirmed unauthorised expenditure.

18 Fruitless and wasteful expenditure

Fruitless and wasteful expenditure is recorded in the notes to the financial statements when confirmed. The amount recorded is equal to the total value of the fruitless and or wasteful expenditure incurred.

Fruitless and wasteful expenditure is removed from the notes to the financial statements when it is resolved or transferred to receivables or written off.

Fruitless and wasteful expenditure receivables are measured at the amount that is expected to be recoverable and are

NOTES TO THE ANNUAL FINANCIAL STATEMENTS

for the year ended 31 March 2022

de-recognised when settled or subsequently written-off as irrecoverable.

19 Irregular expenditure

Irregular expenditure is recorded in the notes to the financial statements when confirmed after its assessment. The amount recorded is equal to the value of the irregular expenditure incurred unless it is impracticable to determine, in which case reasons therefor are provided in the note.

Irregular expenditure is reduced from the note when it is either condoned by the relevant authority, transferred to receivables for recovery, not condoned and removed or written-off.

Irregular expenditure receivables are measured at the amount that is expected to be recoverable and are de-recognised when settled or subsequently written-off as irrecoverable.

20 Changes in accounting estimates and errors

Changes in accounting estimates are applied prospectively in accordance with MCS requirements.

Correction of errors is applied retrospectively in the period in which the error has occurred in accordance with MCS requirements, except to the extent that it is impracticable to determine the period-specific effects or the cumulative effect of the error. In such cases the department shall restate the opening balances of assets, liabilities and net assets for the earliest period for which retrospective restatement is practicable.

21 Events after the reporting date

Events after the reporting date that are classified as adjusting events have been accounted for in the financial statements. The events after the reporting date that are classified as non-adjusting events after the reporting date have been disclosed in the notes to the financial statements.

22 Recoverable revenue

Amounts are recognised as recoverable revenue when a payment made in a previous financial year becomes recoverable from a debtor in the current financial year. Amounts are either transferred to the National/Provincial Revenue Fund when recovered or are transferred to the statement of financial performance when written-off.

23 Related party transactions

Related party transactions within the Minister/MEC's portfolio are recorded in the notes to the financial statements when the transaction is not at arm's length.

The number of individuals and the full compensation of key management personnel is recorded in the notes to the financial statements.

24 Inventories

At the date of acquisition, inventories are recognised at cost in the statement of financial performance.

Where inventories are acquired as part of a non-exchange transaction, the inventories are measured at fair value as at the date of acquisition.

Inventories are subsequently measured at the lower of cost and net realisable value or where intended for distribution (or consumed in the production of goods for distribution) at no or a nominal charge, the lower of cost and current replacement value.

The cost of inventories is assigned by using the weighted average cost basis.

25 Employee benefits

The value of each major class of employee benefit obligation (accruals, payables not recognised and provisions) is disclosed in the Employee benefits note.

NOTES TO THE ANNUAL FINANCIAL STATEMENTS

for the year ended 31 March 2022

PART B:

1. Annual Appropriation

1.1 Annual Appropriation

Included are funds appropriated in terms of the Appropriation Act (and the Adjustments Appropriation Act) for National Departments (Voted funds) and Provincial Departments:

	2021/2022			2020/2021		
	Final Appropriation	Actual Funds Received	Funds not requested/not received	Final Appropriation	Appropriation received	Funds not requested /not received
	R'000	R'000	R'000	R'000	R'000	R'000
Administration	99 630	99 630	-	89 941	89 941	-
Investigation and Information Management	235 027	235 027	-	232 450	232 450	-
Legal and Investigation Advisory Services	6 434	6 434	-	6 020	6 020	-
Compliance Monitoring and Stakeholder	12 687	12 687	-	12 565	12 565	-
Total	353 778	353 778		340 976	340 976	-

All funds were requested and received for the 2021/22 Financial year.

2. Departmental revenue

	Note	2021/2022 R'000	2020/2021 R'000
Sales of goods and services other than capital assets	2.1	125	119
Interest, dividends and rent on land	2.2	5	12
Sales of capital assets	2.3	20	-
Transactions in financial assets and liabilities	2.4	120	140
Transfer Received	2.5		
Total revenue collected		270	271
Less: Own revenue included in appropriation	19		
Departmental revenue collected		270	271

2.1 Sales of goods and services other than capital assets

	Note	2021/2022 R'000	2020/2021 R'000
Sales of goods and services produced by the department	2	125	119
Other sales		125	119
Total		125	119

2.2 Interest, dividends and rent on land

	Note	2021/2022 R'000	2020/2021 R'000
Interest	2	5	12
Total		5	12

NOTES TO THE ANNUAL FINANCIAL STATEMENTS

for the year ended 31 March 2022

2.3 Sale of capital assets

	Note	2021/2022 R'000	2020/2021 R'000
Tangible assets			
Machinery and equipment	28	20	-
Total		20	-

2.4 Transactions in financial assets and liabilities

	Note	2021/2022 R'000	2020/2021 R'000
Other Receipts including Recoverable Revenue	2	120	140
Gains on GFECRA		-	-
Total		120	140

2.4.1 Donations received in-kind (not included in the main note or sub note)

	Note	2021/2022 R'000	2020/2021 R'000
<i>Nigerian Traditional Outfit- for Investigator</i>		-	1
Promotional Material's from MTN		3	
Total		3	1

3. Compensation of employees

3.1 Salaries and Wages

	Note	2021/2022 R'000	2020/2021 R'000
Basic salary		142 638	172 335
Performance award		791	21
Service Based		142	268
Compensative/circumstantial		2 296	2 501
Other non-pensionable allowances		37 181	28 788
Total		183 048	203 913

3.2 Social contributions

	Note	2021/2022 R'000	2020/2021 R'000
Employer contributions			
Pension		20 803	37 529
Medical		11 025	8 936
Bargaining council		38	38
Insurance		-	4
Total		31 866	46 507
Total compensation of employees		214 914	250 420
Average number of employees		350	346

NOTES TO THE ANNUAL FINANCIAL STATEMENTS

for the year ended 31 March 2022

4. Goods and services

	Note	2021/2022 R'000	2020/2021 R'000
Administrative fees		697	621
Advertising		16 605	134
Minor assets	4.1	981	180
Bursaries (employees)		55	37
Catering		64	39
Communication		6 095	4 061
Computer services	4.2	8 065	10 281
Consultants: Business and advisory services	4.9	391	644
Infrastructure and planning services		-	-
Laboratory services		-	-
Scientific and technological services		-	-
Legal services		2 497	2 202
Contractors		1 004	400
Agency and support / outsourced services		29	-
Entertainment		-	-
Audit cost – external	4.3	4 569	5 788
Fleet services		6 282	4 741
Inventory	4.4	118	194
Consumables	4.5	4 517	2 223
Operating leases		25 321	19 041
Property payments	4.6	23 256	20 981
Rental and hiring		-	-
Transport provided as part of the departmental activities		-	-
Travel and subsistence	4.7	13 559	9 953
Venues and facilities		-	7
Training and development		1 104	733
Other operating expenditure	4.8	1 652	1 153
Total		116 861	83 413

Other operating Expenditure includes among others payments for the printing of annual report, professional membership, courier services and running costs for subsidised vehicles.

4.1 Minor assets

	Note	2021/2022 R'000	2020/2021 R'000
Tangible assets	4		
Machinery and equipment		981	180
Intangible assets		-	-
Total		981	180

NOTES TO THE ANNUAL FINANCIAL STATEMENTS

for the year ended 31 March 2022

4.2 Computer services

	Note	2021/2022	2020/2021
	4	R'000	R'000
SITA computer services		2 306	1 445
External computer service providers		5 759	8 836
Total		8 065	10 281

4.3 Audit cost – External

	Note	2021/2022	2020/2021
	4	R'000	R'000
Regularity audits		3 677	2 631
Performance audits		-	-
Investigations		-	2 750
Environmental audits		-	-
Computer audits		892	407
Total		4 569	5 788

4.4 Inventory

	Note	2021/2022	2020/2021
	4	R'000	R'000
Clothing material and accessories		118	194
Total		118	194

4.5 Consumables

	Note	2021/2022	2020/2021
	4	R'000	R'000
Consumable supplies		3 068	1 727
Uniform and clothing		2 370	102
Household supplies		134	487
Building material and supplies		247	-
IT consumables		189	98
Other consumables		128	1 040
Stationery, printing and office supplies		1 449	496
Total		4 517	2 223

Other consumables include Covid-19 expenditure for personal protective equipment (PPE) and related items that includes sanitizing and office decontamination.

4.6 Property payments

	Note	2021/2022	2020/2021
	4	R'000	R'000
Municipal services		4 091	4 863
Property management fees		589	569
Property maintenance and repairs		-	66
Other		18 576	15 483
Total		23 256	20 981

Other payments includes security services R15 151 196.89, cleaning services R 3 289 263,67 commission municipal services R14 762.12 and fumigation R121 168.30

NOTES TO THE ANNUAL FINANCIAL STATEMENTS

for the year ended 31 March 2022

4.7 Travel and subsistence

	Note	2021/2022	2020/2021
		R'000	R'000
Local	4	13 559	9 953
Foreign		-	-
Total		13 559	9 953

The increase in Travel and subsistence in the year under review was due to relaxation of Covid-19 regulations.

4.8 Other operating expenditure

	Note	2021/2022	2020/2021
		R'000	R'000
Professional bodies, membership and subscription fees	4	20	23
Resettlement costs		178	10
Other		1 454	1 120
Total		1 652	1 153

Other Operating Expenditure includes among others payments for the printing of promotional materials R 583 014.62 , Storage Services R264 551.01, courier services R144 764.16 and running costs for subsidised vehicles R460 624.70.

4.9 Remuneration of members of a commission or committee (Included in Consultants: Business and advisory services)

Name of Commission / Committee	No. of members	Note	2021/2022	2020/2021
			R'000	R'000
Audit Committee	5	4	239	
Ethics and Risk Committee	1		9	
Total			248	

Two external members of the audit committee were appointed and started with the department towards the end of the financial year under review.

5. Interest and rent on land

	Note	2021/2022	2020/2021
		R'000	R'000
Interest paid		12	-
Rent on land		-	-
Total		12	-

NOTES TO THE ANNUAL FINANCIAL STATEMENTS

for the year ended 31 March 2022

6. Payments for financial assets

	Note	2021/2022 R'000	2020/2021 R'000
Debts written off	6.1	-	1
Total		-	1

6.1 Debts written off

	Note	2021/2022 R'000	2020/2021 R'000
Nature of debts written off	6		
Other debt written off		-	-
Debt irrecoverable written off.		-	1
Total			
Total debt written off		-	1

7. Transfers and subsidies

	Note	2021/2022 R'000	2020/2021 R'000
Provinces and municipalities	48, 49	115	42
Departmental agencies and accounts	Annexure 1B	705	730
Households	Annexure 1G	761	745
Total		1 581	1 517

Households made of leave gratuity expenditure for officials who have since left the department.

8. Expenditure for capital assets

	Note	2021/2022 R'000	2020/2021 R'000
Tangible assets			
Machinery and equipment	28	14 540	5 588
Total		14 540	5 558

Machinery and equipment increased due to procurement of additional new vehicles and the replacement of laptops.

8.1 Analysis of funds utilised to acquire capital assets – 2021/2022

	Voted funds R'000	Aid assistance R'000	Total R'000
Tangible assets			
Buildings and other fixed structures	-	-	-
Heritage assets	-	-	-
Machinery and equipment	14 540	-	14 540
Total	14 540	-	14 540

NOTES TO THE ANNUAL FINANCIAL STATEMENTS

for the year ended 31 March 2022

8.2 Analysis of funds utilised to acquire capital assets – 2020/2021

	Voted funds R'000	Aid assistance R'000	Total R'000
Tangible assets	5 588	-	5 588
Machinery and equipment	5 588	-	5588
Total	5 588	-	5 588

9. Unauthorised expenditure

9.1 Reconciliation of unauthorised expenditure

	Note	2021/2022 R'000	2020/2021 R'000
Opening balance		891	891
Prior period error			
As restated		891	891
Unauthorised expenditure – discovered in current year (as restated)		-	-
Less: Amounts approved by Parliament/Legislature with funding		-	-
Less: Amounts approved by Parliament/Legislature without funding and derecognised		-	-
Capital		-	-
Current		-	-
Transfers and subsidies		-	-
Less: Amounts recoverable	12	-	-
Less: Amounts written off		-	-
Closing balance		891	891
Analysis of closing balance			
Unauthorised expenditure awaiting authorisation		891	891
Unauthorised expenditure approved without funding and not derecognised		-	-
Total		891	891

Unauthorised expenditure for prior years waiting for Parliament approval.

9.2 Analysis of unauthorised expenditure awaiting authorisation per economic classification

	2021/2022 R'000	2020/2021 R'000
Current	891	891
Capital	-	-
Transfers and subsidies	-	-
Total	891	891

NOTES TO THE ANNUAL FINANCIAL STATEMENTS

for the year ended 31 March 2022

9.3 Analysis of unauthorised expenditure awaiting authorisation per type

	2021/2022 R'000	2020/2021 R'000
Unauthorised expenditure relating to overspending of the vote or a main division within a vote	891	891
Unauthorised expenditure incurred not in accordance with the purpose of the vote or main division	-	-
Total	891	891

10. Cash and cash equivalents

	2021/2022 R'000	2020/2021 R'000
Consolidated Paymaster General Account	4 552	-
Cash on hand	1	1
Total	4 553	1

11. Prepayments and advances

	2021/2022 R'000	2020/2021 R'000
Staff advances	15	15
Travel and subsistence	-	-
Total	15	15

The disclosed amount was issued to the investigators as entrapment fees during the investigation of corruption cases.

12. Receivables

	Note	2021/2022			2020/2021		
		Current R'000	Non-current R'000	Total R'000	Current R'000	Non-current R'000	Total R'000
Claims recoverable	12.1	484	-	484	457	-	457
Recoverable expenditure	12.2	21	-	21	-	-	-
Staff debt	12.3	6	27	33	6	31	37
Total		511	27	538	463	31	494

12.1 Claims recoverable

	Note	2021/2022 R'000	2020/2021 R'000
National departments	12	484	457
Total		484	457

The claims recoverable relate to the amount of debt (Salaries) for employees that were seconded to NPA (ID) and the debt recovered through the state attorney but still due to the department.

12.2 Recoverable expenditure (disallowance accounts)

	Note	2021/2022 R'000	2020/2021 R'000
Sal:Deduction Disallo Acc,Disallowance Acc	12	17	-
Sal: Tax Debt:Acc		4	-
Total		21	-

NOTES TO THE ANNUAL FINANCIAL STATEMENTS

for the year ended 31 March 2022

12.3 Staff debt

	Note	2021/2022 R'000	2020/2021 R'000
Staff Debt	12	33	37
Total		33	37

13. Voted funds to be surrendered to the Revenue Fund

	Note	2021/2022 R'000	2020/2021 R'000
Opening balance		37	43
Prior period error	13.2		
As restated		37	43
Transfer from statement of financial performance (as restated)		5 870	37
Add: Unauthorised expenditure for current year	9	-	-
Voted funds not requested/not received	1.1	-	-
Paid during the year		(37)	(43)
Closing balance		5 870	37

14. Departmental revenue and NRF Receipts to be surrendered to the Revenue Fund

	Note	2021/2022 R'000	2020/2021 R'000
Opening balance		16	13
Prior period error	14.1		
As restated		16	13
Transfer from Statement of Financial Performance (as restated)		270	271
Own revenue included in appropriation		-	-
Paid during the year		(228)	(268)
Closing balance		58	16

15. Bank Overdraft

	Note	2021/2022 R'000	2020/2021 R'000
Consolidated Paymaster General Account		-	636
Fund requisition account		-	-
Total		-	636

NOTES TO THE ANNUAL FINANCIAL STATEMENTS

for the year ended 31 March 2022

16. Payables – current

	Note	2021/2022 R'000	2020/2021 R'000
Amounts owing to other entities			
Clearing accounts	16.1	36	675
Total		36	675

16.1 Clearing accounts

Description	Note	2021/2022 R'000	2020/2021 R'000
Sal : Income Tax	16	35	456
Sal : Pension Fund		1	217
Sal: Medical Aid		-	2
Total		36	675

17. Net cash flow available from operating activities

	Note	2021/2022 R'000	2020/2021 R'000
Net surplus/(deficit) as per Statement of Financial Performance		6 140	308
Add back non cash/cash movements not deemed operating activities		13 568	5 455
(Increase)/decrease in receivables		(48)	(408)
(Increase)/decrease in prepayments and advances		-	-
(Increase)/decrease in other current assets		-	-
Increase/(decrease) in payables – current		(639)	586
Proceeds from sale of capital assets		(20)	-
Proceeds from sale of investments		-	-
(Increase)/decrease in other financial assets		-	-
Expenditure on capital assets		14 540	5 588
Surrenders to Revenue Fund		(265)	(311)
Surrenders to RDP Fund/Donor		-	-
Voted funds not requested/not received		-	-
Own revenue included in appropriation		-	-
Other non-cash items		-	-
Net cash flow generated by operating activities		19 708	5 763

18. Reconciliation of cash and cash equivalents for cash flow purposes

	Note	2021/2022 R'000	2020/2021 R'000
Consolidated Paymaster General account		4 552	(636)
Cash on hand		1	1
Total		4 553	(635)

NOTES TO THE ANNUAL FINANCIAL STATEMENTS

for the year ended 31 March 2022

19. Contingent liabilities and contingent assets**19.1 Contingent liabilities**

	Note	2021/2022 R'000	2020/2021 R'000
Liable to Nature			
Claims against the department	Annex 3B	110 563	84 966
Intergovernmental payables (unconfirmed balances)	Annex 5	-	-
Total		110 563	84 966

- Contingent liability disclosed relates to litigation against the Department through summons. It is uncertain when the amounts will be settled due to the fact that cases are still at various stages in courts.
- The labour court has ordered the department to quantify the amounts due in respect of the employee's medical aid contributions since 2012 and provide a payment plan on when the payment will be made to the affected employees. The department has since made an application to review the order and the outcome will confirm if the department will be obligated to pay the backdated medical aid contributions or not.

All cases disclosed above are claims against the Department, therefore reimbursement is not expected.

Due to the nature of IPID business, the Department experienced a high number of litigation cases which comes with summons. Full description of each case is provided in the annexure 3B of the Annual Financial Statements.

However, it is impractical to provide an indication of the uncertainties relating to the amount or timing of any outflow in all disclosed cases.

20. Capital commitments

	Note	2021/2022 R'000	2020/2021 R'000
Machinery and equipment		118	400
Total		118	400

Where the disclosure requirements of the Standards are not done due to the sensitivity of the information, disclose this fact with reasons.

21. Accruals and payables not recognised**21.1 Accruals**

	2021/2022 R'000			2020/2021 R'000
Listed by economic classification	30 Days	30+ Days	Total	Total
Goods and services	3 888	3 188	7 076	8 434
Interest and rent on land	-	-	-	-
Transfers and subsidies	-	-	-	-
Capital assets	-	-	-	-
Other	-	-	-	-
Total	3 888	3 188	7 076	8 434

NOTES TO THE ANNUAL FINANCIAL STATEMENTS

for the year ended 31 March 2022

21.1 Accruals (continued)

	Note	2021/2022 R'000	2020/2021 R'000
Listed by programme level			
Administration		1 588	3 598
Investigation and Information Management		4 119	2 847
Legal and Investigation Advisory Services		1 369	1 984
Compliance Monitoring and Stakeholder Management		-	5
Total		7 076	8 434

The above disclosed accruals which could not be expensed by the reporting date, includes amounts for services rendered by DOJ , FNB Fleet services, Telkom LTD,AGSA and DPW.

21.2 Payables not recognised

		2021/2022 R'000	2020/2021 R'000
Listed by economic classification			
	30 Days	30+ Days	Total
Goods and services	689	-	689
Interest and rent on land	-	-	-
Transfers and subsidies	-	-	-
Capital assets	-	-	-
Other	-	-	-
Total	689		689
			2 514

	Note	2021/2022 R'000	2020/2021 R'000
Listed by programme level			
Administration		110	554
Investigation and Information Management		579	1 956
Legal and Investigation Advisory Services		-	4
Compliance Monitoring and Stakeholder Management		-	-
Total		689	2 514

	Note	2021/2022 R'000	2020/2021 R'000
Included in the above totals are the following:			
Confirmed balances with other departments	Annex 5	1 368	1 964
Confirmed balances with other government entities	Annex 5	813	4 553
Total		2 181	6 517

NOTES TO THE ANNUAL FINANCIAL STATEMENTS

for the year ended 31 March 2022

22. Employee benefits

	Note	2021/2022 R'000	2020/2021 R'000
Leave entitlement		11 420	12 465
Service bonus		5 982	5 978
Performance awards		-	407
Capped leave		4 102	4 203
Other		518	6 488
Total		22 022	29 541

At this stage the department is not able to reliably measure the long term portion of the long service awards.

Included in the Leave Entitlement is negative Current pro-rata leave balance amounting to R96 709 (2020/21:R87 955)

23. Lease commitments**23.1 Operating leases****2021/2022**

	Specialised military equipment R'000	Land R'000	Buildings and other fixed structures R'000	Machinery and equipment R'000	Total R'000
Not later than 1 year	-	-	-	1 347	1 347
Later than 1 year and not later than 5 years	-	-	-	461	461
Later than five years	-	-	-	-	-
Total lease commitments	-	-	-	1 808	1 808

2020/2021

	Specialised military equipment R'000	Land R'000	Buildings and other fixed structures R'000	Machinery and equipment R'000	Total R'000
Not later than 1 year	-	-	-	955	955
Later than 1 year and not later than 5 years	-	-	-	1 382	1 382
Later than five years	-	-	-	-	-
Total lease commitments	-	-	-	2 337	2 337

The lease on photocopy machine with Konica Minolta has a renewal option of 24 months with the same terms and condition of the original lease agreement except for rental which shall be reduced by 75% of the rental specified on the contract.

The Department does not have any lease that is subleased.

The department was not granted any reduction in the lease payments due to the sale of the asset in a sale and lease back arrangement

NOTES TO THE ANNUAL FINANCIAL STATEMENTS

for the year ended 31 March 2022

24. Irregular expenditure

24.1 Reconciliation of irregular expenditure

	Note	2021/2022	2020/2021
		R'000	R'000
Opening balance		66 714	98 830
Prior period error			(7)
As restated		66 714	98 823
Add: Irregular expenditure – relating to prior year		-	-
Add: Irregular expenditure – relating to current year		94	712
Less: Prior year amounts condoned		-	-
Less: Current year amounts condoned		-	-
Less: Prior year amounts not condoned and removed		-	(32 821)
Less: Current year amounts not condoned and removed		-	-
Less: Amounts recoverable (current and prior year)	12	-	-
Less: Amounts written off		-	-
Closing balance		66 808	66 714
Analysis of closing balance			
Current year		94	712
Prior years		66 714	66 002
Total		66 808	66 714

Details of irregular expenditure under assessment (not included in the main note)

24.2 Details of current and prior year irregular expenditure – added current year (under determination and investigation)

Incident	Disciplinary steps taken/criminal proceedings	20YY/ZZ R'000
Invitation for quotation did not stipulate the condition that the procurement is only for locally produced/ Manufactured goods.	The matter will be registered and presented to the Financial Misconduct Committee for recommendation on appropriate action.	94
Total		94

24.3 Prior period error

	Note	2020/2021 R'000
Nature of prior period error		
Relating to 2021/22 [affecting the opening balance]		(7)
Lease Contract -Operating lease		(7)
Relating to 2020/2021		
Total		(7)

DPW office lease irregular expenditure of R32 821 was removed in 2020/21 instead of R32 828 hence a prior period error of R7 thousands.

NOTES TO THE ANNUAL FINANCIAL STATEMENTS

for the year ended 31 March 2022

24.4 Details of irregular expenditure under assessment (not included in the main note)

Incident	2021/2022 R'000
Invitation for quotation did not stipulate the condition that the procurement is only for locally produced/Manufactured goods however, the appointed service provider` bid was evaluated in compliance with the local product thresholds.	1 003
Total	1 003
Include discussion here	

25. Fruitless and wasteful expenditure**25.1 Reconciliation of fruitless and wasteful expenditure**

	Note	2021/2022 R'000	2020/2021 R'000
Opening balance		129	125
Prior period error			
As restated		129	125
Fruitless and wasteful expenditure – relating to prior year		106	-
Fruitless and wasteful expenditure – relating to current year		60	5
Less: Amounts recoverable	12	-	(1)
Less: Amounts written off		-	-
Closing balance		295	129

25.2 Details of current and prior year fruitless and wasteful expenditure – added current year (under determination and investigation)

Incident	Disciplinary steps taken/criminal proceedings	2021/2022 R'000
Interest on overdue Telkom Accounts	Matter referred to Financial Misconduct Conduct Committee	10
Interest on overdue Fleet Services Acc.	Matter referred to Financial Misconduct Conduct Committee	2
Renewal of SPSS Software Licences	Matter referred to Financial Misconduct Conduct Committee	106
Disputes by an employee for Shortlisting	Matter referred to FMC for evaluation and recommendation.	46
Duplicate Payment to Frama (PTY) LTD	The Service Provider will be approached to refund the Department on duplicate payment and the case will also be registered and referred to Financial Misconduct Committee for recommendation on an appropriate action.	2
Total		166

25.3 Prior period error

	Note	2020/2021 R'000
Nature of prior period error		
Relating to 2020/21		
Relating to 2020/21		106
Renewal of SPSS Software Licences		106
Total		106

Expenditure for renewal of software licence that was incurred in 2020/21 financial year however, it was reported and registered in the year under review.

NOTES TO THE ANNUAL FINANCIAL STATEMENTS

for the year ended 31 March 2022

26. Related party transactions

List related party relationships and the nature thereof

1. South African Police Services (SAPS) - Reporting to the same Minister
2. Private Security Industry Regulation Authoring (PSIRA) - Reporting to the same Minister
3. Civilian Secretariat of Police - Reporting to the same Minister

27. Key management personnel

	No. of Individuals	2021/2022	2020/2021
		R'000	R'000
Political office bearers (provide detail below)			
Officials:			
Executive Director	1	1 720	1 671
Chief Directors including CFO	14	18 174	16 067
Family members of key management personnel		-	-
Total		19 894	17 738

The position of the CFO was vacant for period under review and director finance was appointed to act henceforth in the position.

28. Non-adjusting events after reporting date

Nature of event

Possible litigation that may arise from the termination of Security Service` Contract due to poor performance by the Service Provider. The Service Provider tried without a success to interdict the termination on an urgent basis, and the matter was dismissed with costs by Court. The Service Provider has since indicated their intension to take the matter for arbitration.

The financial effect of the case cannot be made at the time of reporting.

Total

2021/2022
R'000

-

-

29. Movable Tangible Capital Assets

MOVEMENT IN MOVABLE TANGIBLE CAPITAL ASSETS PER ASSET REGISTER FOR THE YEAR ENDED 31 MARCH 2022

	Opening balance	Value adjustments	Additions	Disposals	Closing Balance
	R'000	R'000	R'000	R'000	R'000
MACHINERY AND EQUIPMENT	67 796		14 540	500	81 836
Transport assets	24 547		6 099	313	30 333
Computer equipment	28 269		7 149	134	35 284
Furniture and office equipment	9 870		463	53	10 280
Other machinery and equipment	5 110		829	-	5 939
TOTAL MOVABLE TANGIBLE CAPITAL ASSETS	67 796	-	14 540	500	81 836

The additions only represents the assets that were received and paid for in the year under review.

NOTES TO THE ANNUAL FINANCIAL STATEMENTS

for the year ended 31 March 2022

Movable Tangible Capital Assets under investigation

Number	Value R'000
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Included in the above total of the movable tangible capital assets per the asset register are assets that are under investigation:

Machinery and equipment	62	6 208
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Assets under investigations are those that were identified for disposals and those that were lost and however, the disposal process could not be finalised before the year-end.

29.1 Movement for 2020/2021**MOVEMENT IN TANGIBLE CAPITAL ASSETS PER ASSET REGISTER FOR THE YEAR ENDED 31 MARCH 2021**

	Opening balance R'000	Prior period error R'000	Additions R'000	Disposals R'000	Closing Balance R'000
MACHINERY AND EQUIPMENT	65 170	(77)	2 732	29	67 796
Transport assets	24 547	-	-	-	24 547
Computer equipment	25 631	(52)	2 710	20	28 269
Furniture and office equipment	9 895	(25)	-	-	9 870
Other machinery and equipment	5 097	-	22	9	5 110
TOTAL MOVABLE TANGIBLE CAPITAL ASSETS	65 170	(77)	2 732	29	67 796

29.1.1 Prior period error

	Note	2020/2021 R'000
Nature of prior period error		
Relating to 2020/21 [affecting the opening balance]		(77)
Computer Equipment		(52)
Furniture and Office Equipment		(25)
Relating to 2020/2021		-
Total prior period errors		(77)

The prior period error is as a result of duplications that were identified during 2020/21 and such duplications have since corrected of which they affected the opening balance

NOTES TO THE ANNUAL FINANCIAL STATEMENTS

for the year ended 31 March 2022

29.2 Minor assets

MOVEMENT IN MINOR ASSETS PER THE ASSET REGISTER FOR THE YEAR ENDED AS AT 31 MARCH 2022

	Specialised military assets	Intangible assets	Heritage assets	Machinery and equipment	Biological assets	Total
	R'000	R'000	R'000	R'000	R'000	R'000
Opening balance	-	-	-	11 602	-	11 602
Value adjustments	-	-	-	-	-	-
Additions	-	-	-	981	-	981
Disposals	-	-	-	349	-	349
TOTAL MINOR ASSETS	-	-	-	12 234	-	12 234

	Specialised military assets	Intangible assets	Heritage assets	Machinery and equipment	Biological assets	Total
Number of R1 minor assets	-	-	-	-	-	-
Number of minor assets at cost	-	-	-	7 209	-	7 209
TOTAL NUMBER OF MINOR ASSETS	-	-	-	7 209	-	7 209

Minor Capital Assets under investigation

	Number	Value
		R'000

Included in the above total of the minor capital assets per the asset register are assets that are under investigation:

Machinery and equipment	173	307
-------------------------	-----	-----

The amount disclosed includes assets identified for disposal and are placed on suspense until the investigation is finalised.

MOVEMENT IN MINOR ASSETS PER THE ASSET REGISTER FOR THE YEAR ENDED AS AT 31 MARCH 2021

	Specialised military assets	Intangible assets	Heritage assets	Machinery and equipment	Biological assets	Total
	R'000	R'000	R'000	R'000	R'000	R'000
Opening balance	-	-	-	12 101	-	12 101
Prior period error	-	-	-	(679)	-	(679)
Additions	-	-	-	180	-	180
Disposals	-	-	-	-	-	-
TOTAL MINOR ASSETS	-	-	-	11 602	-	11 602

	Specialised military assets	Intangible assets	Heritage assets	Machinery and equipment	Biological assets	Total
Number of R1 minor assets	-	-	-	-	-	-
Number of minor assets at cost	-	-	-	7 071	-	7 071
TOTAL NUMBER OF MINOR ASSETS	-	-	-	7 071	-	7 071

NOTES TO THE ANNUAL FINANCIAL STATEMENTS

for the year ended 31 March 2022

29.2.1 Prior period error

Note	2020/2021 R'000
Nature of prior period error	
Relating to 2020/21 [affecting the opening balance]	(679)
Machinery and Equipment	(679)
Relating to 2020/21	
Total	(679)

The prior period error is as a result of duplications that were identified during 2020/21 and such duplications have since been corrected of which they affected the opening balance.

30. Prior period errors**30.1 Correction of prior period errors**

	Note	Amount before error correction	Prior period error	Restated Amount
		2020/21	2020/21	2020/21
		R'000	R'000	R'000
Assets:				
Transport Assets		24 547		24 547
Computer equipment		28 321	(52)	28 269
Furniture and office equipment		9 895	(25)	9 870
Other machinery and equipment		5 110		5 110
Net effect		67 893	(77)	67 796

The prior period error is as a result of duplications that were identified during 2020/21 and such duplications have been corrected of which they affected the opening balance

	Note	Amount before error correction	Prior period error	Restated Amount
		2020/2021	2020/2021	2020/2021
		R'000	R'000	R'000
Other: Irregular expenditure				
Irregular expenditure balance		66 721	(7)	66 714
Net effect		66 721	(7)	66 714

NOTES TO THE ANNUAL FINANCIAL STATEMENTS

for the year ended 31 March 2022

31. Inventories

31.1

Inventories for the year ended 31 March 2022

	Clothing material and accessories	Other Supplies	Insert major category of inventory	Insert major category of inventory	TOTAL
	R'000	R'000	R'000	R'000	R'000
Opening balance	865	180	-	-	1 045
Add/(Less): Adjustments to prior year balances	-	-	-	-	-
Add: Additions/Purchases – Cash	118	-	-	-	118
Add: Additions - Non-cash	-	-	-	-	-
(Less): Disposals	-	-	-	-	-
(Less): Issues	-	(27)	-	-	(27)
Add/(Less): Received current, not paid (Paid current year, received prior year)	-	-	-	-	-
Add/(Less): Adjustments	-	-	-	-	-
Closing balance	983	153	-	-	1 136

During the asset verification it was found that some of the inventory items were misclassified as asset instead of inventory however, the error has since been corrected and adjusted accordingly.

Inventories for the year ended 31 March 2021

	Clothing material and accessories	Other Supplies	Insert major category of inventory	Insert major category of inventory	TOTAL
	R'000	R'000	R'000	R'000	R'000
Opening balance	470	183	-	-	653
Add/(Less): Adjustments to prior year balances	378	-	-	-	378
Add: Additions/Purchases – Cash	194	-	-	-	194
Add: Additions - Non-cash	-	-	-	-	-
(Less): Disposals	-	-	-	-	-
(Less): Issues	(177)	(3)	-	-	(180)
Add/(Less): Received current, not paid (Paid current year, received prior year)	-	-	-	-	-
Add/(Less): Adjustments	-	-	-	-	-
Closing balance	865	180	-	-	1 045

32. COVID 19 Response Expenditure

	Note	2021/2022	2020/2021
		R'000	R'000
Compensation of employees	Annexure 11		
Goods and services		234	2 075
Transfers and subsidies			
Expenditure for capital assets			
Other			
Total		234	2 075

Reduction of Covid 19 cases in the financial year under review resulted into a decreased expenditure.

ANNEXURES TO THE ANNUAL FINANCIAL STATEMENTS

for the year ended 31 March 2022

ANNEXURE 1B

STATEMENT OF TRANSFERS TO DEPARTMENTAL AGENCIES AND ACCOUNTS

DEPARTMENTAL AGENCY/ ACCOUNT	TRANSFER ALLOCATION				TRANSFER		2020/2021
	Adjusted Appropriation	Roll Overs	Adjustments	Total Available	Actual Transfer	% of Available funds Transferred	Final Appropriation
	R'000	R'000	R'000	R'000	R'000	%	R'000
SASSETA	703	-	-	703	701	100%	728
Communication :Licences (radio and TV)	2	-	-	2	4	200%	2
TOTAL	705	-	-	705	705		730

ANNEXURES TO THE ANNUAL FINANCIAL STATEMENTS

for the year ended 31 March 2022

ANNEXURE 1G

STATEMENT OF TRANSFERS TO HOUSEHOLDS

HOUSEHOLDS	TRANSFER ALLOCATION				EXPENDITURE		2020/2021
	Adjusted Appropriation Act	Roll Overs	Adjust-ments	Total Available	Actual Transfer	% of Available funds Transferred	Final Appropriation
	R'000	R'000	R'000	R'000	R'000	%	R'000
Transfers							
Leave Gratuity	394	-	-	394	396	101%	642
Claims against the State	365	-	-	365	365	100%	93
Act of Grace	-	-	-	-	-	-	10
TOTAL	759	-	-	759	761		745

ANNEXURES TO THE ANNUAL FINANCIAL STATEMENTS

for the year ended 31 March 2022

ANNEXURE 1H

STATEMENT OF GIFTS, DONATIONS AND SPONSORSHIPS RECEIVED

NAME OF ORGANISATION	NATURE OF GIFT, DONATION OR SPONSORSHIP	2021/2022	2020/2021
		R'000	R'000
Received in cash		-	-
Subtotal		-	-
Received in kind			
Nigerian Embassy –Coordinator	Nigerian Traditional Outfit- for Investigator	-	1
MTN	Promotional Materials	3	-
Subtotal		3	1
TOTAL		3	1

ANNEXURES TO THE ANNUAL FINANCIAL STATEMENTS

for the year ended 31 March 2022

ANNEXURE 3B**STATEMENT OF CONTINGENT LIABILITIES AS AT 31 MARCH 2022**

Nature of Liability	Opening Balance	Liabilities incurred during the year	Liabilities paid/ cancelled/ reduced during the year	Liabilities recoverable (Provide details hereunder)	Closing Balance
	1 April 2021				31 March 2022
	R'000	R'000	R'000	R'000	R'000
Claims against the department					
General Mpembe vs Minister of Police	750	-	-	-	750
Richard Nziyane vs Minister of Police	480	-	-	-	480
Moiloa & Others vs Minister of Police	1 920	-	-	-	1 920
Mlangeni vs Minister of Police and Others	1 000	-	-	-	1 000
Booyesen Johan Wessel	10 500	-	-	-	10 500
Netshapala Mukondoleli Lesley vs Minister of Police	1 700	-	-	-	1 700
Munsami Yogandran vs Minister of Police	600	-	-	-	600
Manyamalala and 9 Others v Minister of Police	8 000	-	-	-	8 000
Mokoena v Minister of Police and Another	250	-	-	-	250
Senyatse Abraham Rasekhula v IPID and Others	660	-	-	-	660
Masopha Sefatsa and 15 Others v IPID	14 050	-	-	-	14 050
Inbanathan Kistiah and 2 others v IPID	7 500	-	-	-	7 500
Moabelo KM	200	-	-	-	200
Machaba MS	200	-	-	-	200
Mochitele ME	200	-	-	-	200
Mokomane NS	546	-	-	-	546
Thaba LI	529	-	-	-	529
POPCRU OBO Maphosho T	388	-	388	-	-
Chauke NF	200	-	-	-	200
Retlhakane Technology	193	-	-	-	193
Mabena MR	500	-	-	-	500
Shoba M I	1 900	-	-	-	1 900
Machete P P	1 900	-	-	-	1 900
Mailula T G	1 900	-	-	-	1 900
Moloi TV	1 900	-	-	-	1 900
Mkhabele L	1 900	-	-	-	1 900
Nkqonkqoza Z	1 900	-	-	-	1 900
Mofokeng T D	2 500	-	-	-	2 500
Dlodlo M F	2 500	-	-	-	2 500
Mzamane E	2 500	-	-	-	2 500
Rilityana V	700	-	-	-	700
Labour disputes settlement claim -Ndlela A	-	318	318	-	-
Muloyi L	5 000	-	-	-	5 000

ANNEXURES TO THE ANNUAL FINANCIAL STATEMENTS

for the year ended 31 March 2022

Nature of Liability	Opening Balance	Liabilities incurred during the year	Liabilities paid/ cancelled/ reduced during the year	Liabilities recoverable (Provide details hereunder)	Closing Balance
	1 April 2021				31 March 2022
	R'000	R'000	R'000	R'000	R'000
Vilakazi J	5 000	-	-	-	5 000
Mhlanga T	5 000	-	-	-	5 000
Labour disputes settlement claim-Mr Smith	-	46	-	-	46
Kennedy R & Others	-	15 000	-	-	15 000
Barnard JT	-	1 820	-	-	1 820
May N D	-	5 000	-	-	5 000
Miya T R	-	1 665	-	-	1 665
Ditheko R	-	2 500	-	-	2 500
Subtotal	84 966	26 349	752	-	110 563
TOTAL	84 966	26 349	752	-	110 563

- The labour court has ordered the department to quantify the amounts due in respect of the employee's medical aid contributions since 2012 and provide a payment plan on when the payment will be made to the affected employees. The department has since made an application to review the order and the outcome will confirm if the department will be obligated to pay the backdated medical aid contributions or not.

ANNEXURES TO THE ANNUAL FINANCIAL STATEMENTS

for the year ended 31 March 2022

ANNEXURE 4

CLAIMS RECOVERABLE

Government Entity	Confirmed balance outstanding		Unconfirmed balance outstanding		Total		Cash in transit at year end 2021/2022 *	
	31/03/2022	31/03/2021	31/03/2022	31/03/2021	31/03/2022	31/03/2021	Receipt date up to six (6) working days after year end	Amount
	R'000	R'000	R'000	R'000	R'000	R'000		R'000
Department								
Department of Justice and Constitutional Development	3	8	-	-	3	8		
National Prosecution Authority	481	449	-	-	481	449	2022/04/01	259
							2022/04/04	222
TOTAL	484	457	-	-	484	457		481

ANNEXURES TO THE ANNUAL FINANCIAL STATEMENTS

for the year ended 31 March 2022

ANNEXURE 5

INTER-GOVERNMENT PAYABLES

GOVERNMENT ENTITY	Confirmed balance outstanding		Unconfirmed balance outstanding		TOTAL		Cash in transit at year end 2021/2022 *	
	31/03/2022	31/03/2021	31/03/2022	31/03/2021	31/03/2022	31/03/2021	Payment date up to six (6) working days before year end	Amount
	R'000	R'000	R'000	R'000	R'000	R'000		R'000
DEPARTMENTS								
Current								
Department of Justice and Constitutional Development	1 368	1 964	-	-	1 368	1 964		-
Department of Civilian Secretariat for Police Service	-	-	-	262	-	262	2022/04/05	138
Subtotal	1 368	1 964		262	1 368	2 226		138
Non-current								
Subtotal	-	-	-	-	-	-	-	-
TOTAL	1 368	1 964		262	1 368	2 226		138
OTHER GOVERNMENT ENTITY								
Current								
Government fleet (G-Fleet)	-	20	-	-	-	20	-	-
Property Management Trading Entity (DPW)	813	4 533	-	-	813	4 533	-	-
Subtotal	813	4 553	-	-	813	4 553		
Non-current								
Subtotal	-	-	-	-	-	-	-	-
TOTAL INTERGOVERNMENT PAYABLES	2 181	6 517	-	262	2 181	6 779		

ANNEXURES TO THE ANNUAL FINANCIAL STATEMENTS

for the year ended 31 March 2022

ANNEXURE 6

INVENTORIES

Inventories for the year ended 31 March 2022	Clothing Material and Accessories	Other Supplies	Insert major category of inventory	Insert major category of inventory	TOTAL
	R'000	R'000	R'000	R'000	R'000
Opening balance	865	180	-	-	1045
Add/(Less): Adjustments to prior year balances	-	-	-	-	-
Add: Additions/Purchases – Cash	118	-	-	-	118
Add: Additions - Non-cash	-	-	-	-	-
(Less): Disposals	-	-	-	-	-
(Less): Issues	-	(27)	-	-	(27)
Add/(Less): Received current, not paid (Paid current year, received prior year)	-	-	-	-	-
Add/(Less): Adjustments	-	-	-	-	-
Closing balance	983	153	-	-	1 136

ANNEXURES TO THE ANNUAL FINANCIAL STATEMENTS

for the year ended 31 March 2022

Inventories for the year ended 31 March 2021	Clothing Material and Accessories	Other Supplies	Insert major category of inventory	Insert major category of inventory	TOTAL
	R'000	R'000	R'000	R'000	R'000
Opening balance	470	183	-	-	653
Add/(Less): Adjustments to prior year balances	378	-	-	-	378
Add: Additions/Purchases – Cash	194	-	-	-	194
Add: Additions - Non-cash	-	-	-	-	-
(Less): Disposals	-	-	-	-	-
(Less): Issues	(177)	(3)	-	-	(180)
Add/(Less): Received current, not paid	-	-	-	-	-
(Paid current year, received prior year)	-	-	-	-	-
Add/(Less): Adjustments	-	-	-	-	-
Closing balance	865	180	-	-	1 045

ANNEXURES TO THE ANNUAL FINANCIAL STATEMENTS

for the year ended 31 March 2022

ANNEXURE 11

COVID 19 RESPONSE EXPENDITURE

Per quarter and in total

Expenditure per economic classification	2021/2022					2020/2021
	Q1	Q2	Q3	Q4	Total	Total
	R'000	R'000	R'000	R'000	R'000	R'000
Compensation of employees						
Goods and services	5	178	15	36	234	2 075
List all applicable SCOA level 4 items						
Inventory: Clothing material and accessories	-	-	-	-	-	193
Consumable supplies	-	71	8	19	98	1 426
Property payments	-	85		17	102	388
Minor assets	5	22	7		34	68
Transfers and subsidies						
List all applicable SCOA level 4 items						
	-	-	-	-	-	-
Expenditure for capital assets						
List all applicable SCOA level 4 items						
	-	-	-	-	-	-
Other expenditure not listed above						
List all applicable SCOA level 4 items						
	-	-	-	-	-	-
TOTAL COVID 19 RESPONSE EXPENDITURE	5	178	15	36	234	2 075

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