



17 Fricker Street  
Illovo, Sandton  
Johannesburg  
2196 South Africa

Telephone: +27 (0)87 550 9289  
Email: [info@isaca.org.za](mailto:info@isaca.org.za)

## ISACA SA's Board of Directors – Selection Criteria

The Board comprises of dedicated leaders, who have the capacity to invest the time and effort needed to define strategy and innovation for the local chapter's professional community. Its visionary leadership and expert counsel help shape the future of the local chapter and the professions we serve.

In accordance with Companies Act and the Bylaws of this organisation, please find the minimum member selection criteria listed below:

1. S/he must be a member of ISACA for a minimum of 3 years continuous membership ie. Bronze Member; and is a member in good standing with no outstanding membership fees for 2024. Past board performance, where applicable, will be considered. Specifically:
  - The candidate must have attended more than 50% of all ISACA SA board meetings;
  - The candidate must have discharged their duties to the best of their ability and through their actions have not been found guilty of an offence which would have brought the Chapter into disrepute;
  - The candidate must not have resigned from a prior ISACA SA Chapter board mid-term; and
  - The nominations committee will also consider any other performance records, where available.
2. S/he must hold at least one ISACA certification in good standing.
3. S/he must have 2 or more years' experience in serving on Boards or Board sub-committees or served a term on any Board such as Audit and Risk Committees, Social and Ethics Committees, including volunteer committees.
4. Since directors are formally registered on CIPC, a clear credit and criminal record is required. S/he will be required to consent to the Chapter conducting a credit and criminal check.
5. S/he has consented to serve and shall have completed a Willingness to serve agreement and Conflict of Interest form, along with any other required statutory documentation. S/he will be required to sign a director's contract.
6. S/he cannot concurrently serve as a director and/or board member of another professional body or organisation that provides services as offered by ISACA SA chapter or ISACA proprietary information, resulting in a conflict of interest.
7. Past contributions to the ISACA SA Chapter will be considered. Specifically:
  - Previously served on the ISACA SA Chapter Board;
  - Served on an ISACA International / ISACA SA Chapter Volunteer Committee;
  - Released thought leadership articles to ISACA International / ISACA SA Chapter;
  - Speaker at ISACA International / ISACA SA Chapter Events;
  - Sponsor at ISACA International / ISACA SA Chapter Events; or
  - Other involvement as an ISACA volunteer.

### **Additional Criteria** (as per the defined roles and responsibilities documented for these roles)





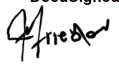
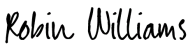
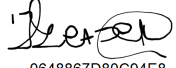


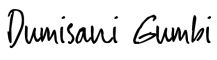

**President and Vice President** – S/he should be at least a Silver Member, having served a complete term of two years previously on the ISACA SA Board with an understanding of the operating requirements. Note these are demanding roles and requires individuals that are able to fulfil their duties.

**Treasurer and Director Finance** – S/he should have an appropriate financial qualification and/or background/experience and an understanding of financial processes including but not limited to forex.

**Secretary** – S/he should have the necessary qualification and/or experience relevant for corporate governance and/or secretarial functions.

**Director Operations** – S/he should have the business acumen and understanding to effectively oversee the operations of the chapter. Having previously served on the Board would be required.

## BOARD APPROVAL – 25 March 2024

Name	Designation	Approved / Abstained / Rejected	Signature
Kenneth Palliam	President	Approved	
Kgabo Ralebepa	Vice President	Approved	DocuSigned by:  F9825DB9D8E5400
Cameron Modisane	Treasurer		
Katlego Masemola	Secretary	Approved	
Muvhango Livhusha	Membership Director	Approved	
Ilhaam Frieslaar	Marketing and Communications Director	Approved	DocuSigned by:  54E11872B60B4A8...
Robin Williams	Program Director	Approved	DocuSigned by:  36B801BAA36741C...
Grace Letseka	Academic Relations, Education and Certifications Director	Approved	DocuSigned by:  0648867D80C94E8...
Zunaid Khatieb	Digital and Security Director	Approved	DocuSigned by:  4214B6DA430243A...
Zanele Masimula	Johannesburg Regional Director		
Makabongwe Siziba	Pretoria Regional Director	Approved	
Dumisani Gumbi	Cape Regional Director	Approved	DocuSigned by:  6B216546A015431...
Arlene Volmink	Immediate Past President	Approved	DocuSigned by:  0A2E16FA3A19460...