



ADVERTISEMENT: INDEPENDENT ICT BOARD COMMITTEE MEMBER

Central Energy Fund (CEF) SOC Ltd

Invitation to Apply: Independent ICT Board Committee Member

The Central Energy Fund (CEF SOC Ltd) is a Schedule 2 State-Owned Company established in terms of the Central Energy Fund Act. CEF plays a strategic role in contributing to the security of energy supply in South Africa and operates across multiple subsidiaries within the energy sector.

In line with its commitment to strengthening governance in accordance with King IV/King V principles on technology and information governance, the CEF Board has established an ICT Board Committee. The Committee is seeking to appoint a suitably qualified Independent ICT Board Committee Member to enhance its oversight capability.

Position Title

Independent ICT Board Committee Member (Non-Executive – Committee Level)

Nature of Appointment

- Independent, non-executive committee role (not a Board Director position)
- Appointment for a fixed term, aligned to Committee requirements
- Remuneration in accordance with National Treasury guidelines

Purpose of the Role

To provide independent expert advice and oversight to the ICT Board Committee in respect of technology governance, digital strategy, cybersecurity, and information management, ensuring alignment with the organisation's strategic objectives and regulatory obligations.

Key Responsibilities and Outputs

The successful candidate will contribute to the following:

ICT Governance and Strategy

- Provide oversight on the implementation of technology and information governance frameworks in line with King IV/King V

- Contribute to the ICT strategy, ensuring alignment with CEF's overall business strategy
- Provide input into digital transformation and innovation initiatives

Risk, Compliance and Assurance

- Oversight of ICT risks, including cybersecurity, data governance, and business continuity
- Ensure compliance with PFMA, Companies Act, POPIA, and related regulatory frameworks
- Monitor effectiveness of internal controls, audit findings, and risk mitigation **plans**

Performance and Value Delivery

- Monitor ICT performance against agreed KPIs and service delivery objectives
- Ensure that ICT investments deliver value, efficiency, and sustainability

Committee Contribution

- Participate actively in Committee deliberations (minimum four meetings per annum)
- Provide strategic input where required, including ad hoc engagements and strategy sessions
- Support the Chairperson in strengthening Committee effectiveness and governance maturity

Minimum Requirements

- Proven experience at Board or Board Committee level (non-executive or advisory capacity)
- Extensive experience in ICT leadership, digital transformation or technology governance
- Strong understanding of King IV/King V principles relating to technology and information governance
- Sound knowledge of public sector governance frameworks, including the PFMA and Companies Act
- Understanding of cybersecurity, data governance, and enterprise ICT risk management
- Demonstrated ability to operate at a strategic and governance level

Preferred Requirements

- Certified Director (Cert.Dir) qualification through the Institute of Directors South Africa
- Experience within State-Owned Entities or regulated environments
- Relevant qualifications in Information Technology, Computer Science, Engineering, or related fields

Fit and Proper Requirements

The successful candidate must:

- Be a fit and proper person with integrity, independence, and sound judgement
- Demonstrate high ethical standards and professionalism
- Be free from conflicts of interest and able to act independently

Application Process

Suitably qualified candidates are invited to submit:

- A comprehensive CV
- Certified copies of qualifications
- Certified copy of ID

Applications must be submitted to: Boardvacancies@cefgroup.co.za

Closing Date

24 July 2026

Disclaimer

CEF reserves the right not to make an appointment. Shortlisted candidates will be subject to background verification, security vetting, and reference checks.