

AQ Chogle CA (SA)

Non-Exec Director ▪ Head of Finance ▪ Senior FM

[Public Sector - Healthcare - Life Insurance - Financial Services - Audit]

EXPERIENCED financial management specialist – providing robust and efficient processes, astute reporting and collaboration with key stakeholders to enhance organisational value.

Strategic, oversight and governance roles within public sector
Freelance management consulting

- Former Head of Finance and Senior Financial Manager
- Skills span strategic, operational and administrative levels
- CA (SA), Postgraduate Diploma in Accounting (UCT), BCom (UCT)

SPECIAL VALUE

☑ Partner to the Exco & Business

• Providing the data, insights, and solutions to help organisations navigate through problems and strive to achieve ambitious financial targets.

☑ Astute Monitoring of Performance

• Ensuring astute expenditure, alignment with priorities, controls, profitability – driving improvement.

☑ Risk Management, Clean Audits

• Early identification of risk, introducing mitigation measures, achieving clean audits for private sector experience.

☑ Backbone of Good Practices

• Financial and administrative discipline to ensure governance is complied with for approval frameworks, policies & procedures and overall internal control.

SKILLS

Management, Business Skills:

- Financial Strategy, Planning, Forecasting
- Strategic Financial Management
- Manco, Exco, Board and F&R Interface
- Non-Executive Directorship
- Workflow, Performance Management
- Policy and Procedure Formulation
- Project Management
- People Management
- Report Writing

Financial Management:

- Financial Management & Reporting
- Annual Financial Statement Review
- Income Tax and VAT Compliance
- Financial and Variance Analysis
- Revenue and Expense Management
- Budgeting and Financial Modelling
- Business Case Appraisal
- Audit Management
- Internal Controls
- Process Improvement
- IFRS
- New Business Set Up & Business Disposal
- Contract Management
- Corporate Governance
- Risk Management

CAREER HISTORY

Council Member

Council for Medical Schemes | Nov 2023 – Present

RECENT appointment to serve as a member of the Council for Medical Schemes.

Non-Executive Director

Ports Regulator of South Africa (PRSA) | Sep 2023 – Present

RECENT appointment as Non-Executive Director to PRSA, member Audit & Risk Committee and Regulatory Committee (committees subject to change).

Independent Member of Finance & Investment Committee

Health Professions Council of South Africa | Nov 2021 – Present

SERVING on FINCOM of HPCSA as an independent member.

Freelance Management Consultant

July 2022 – Present (no consultancy in June and September 2023)

AD HOC freelance management consulting mainly for financial and business advisory services (part-time).

Non-Executive Director

Johannesburg City Parks and Zoo (JCPZ) | Feb 2022 – Feb 2023 (Retired)

SERVED as Non-Executive Director to Municipal Entity, JCPZ and member of the Audit, Risk and ICT Governance Committee.

Head of Finance | Senior Financial Manager

Sanlam Cape Town | Jan 2008 – Feb 2020 (Retrenched)

HEADED the full spectrum of financial management and financial reporting for Sanlam Health, Feb 2018 to Feb 2020 as Head of Finance. Held directorship roles for various Sanlam Health subsidiaries in 2018.

Served as Senior Financial Manager within Sanlam Strategic Business Development and Sanlam Life, Jan 2008 to Jan 2018. Promoted to Head of Finance, Sanlam Health in Feb 2018.

Key Responsibilities: ▪ Financial Management ▪ Financial Modelling ▪ Annual Budget ▪ Year End Audit ▪ Variance Analysis, Reporting (YTD, projections, risk flagging) ▪ DCF Valuations ▪ NPV & IRR Calculations ▪ Manco, Board and F&R Committee Meeting Attendance ▪ Equity Reporting ▪ People Management ▪ Process Management & Improvement

PERSONAL ATTRIBUTES

Analytical, Insightful

- Analytical – providing insights into Manco, Exco, Board, Finance & Risk committee meetings.

Data Driven Decisions

- Providing reliable data for decision making, with a view to business growth and improvement.

Business Acumen

- Enabling the business, exercising business acumen, identifying opportunities.

Absorbing Pressure, Meticulous

- Ability to absorb and manage pressure, while remaining meticulous and thorough.

High Performance Culture

- Creating a high-performance culture, talent development and effective performance management and development.

PERSONAL DETAILS

Nationality, Race, Gender, Disability

- Nationality: South African
- Place of Birth: Cape Town
- Full Name: Abdul Qadir Chook

Other Details

- Gender: Male
- Disability: None
- Criminal Record: None

Residence:

- Resident of Cape Town, South Africa

Notable Contributions:

- ▶ **Sanlam Healthcare Management Group (5 Co's):** Provided financial oversight to SHM Group – (including CAMAF Scheme Administration, Managed Care, Corporate Wellness, Healthcare IT Solutions).
- ▶ **New Businesses Set Up:** Played key roles in setting up financial processes for new businesses Sanlam Healthcare Consultants, 2016 – 2017, and Sanlam Everyday Healthcare in 2018. Led implementation of the appropriate accounting systems, financial processes and reporting.
- ▶ **Sale of Businesses:** Closely involved in the sale of the administration of the CAMAF scheme in 2018 and the Managed Care, Corporate Wellness and Healthcare IT Solutions businesses in 2019.

Senior Audit Manager

EY Cape Town | Feb 2005 – Dec 2007 (Resigned)

MANAGED audit project teams of varying sizes. Key clients included the City of Cape Town, Swartland Municipality, University of the Western Cape and False Bay College. Provided guidance to audit team on complex audit issues – solving problems, recommending solutions within tight audit deadlines.

Manager: Policy & Practice – Finance Unit

Parliament of RSA | Sept 2003 – Feb 2005 (Resigned)

RESPONSIBLE for development and implementation of policies, practice and procedures on finance, operations and administration. Maintaining and updating process manuals for key operational processes and functions. Also involved with management of ad hoc projects.

Business Manager

Park Road Butchery (family business) | Dec 2002 – Aug 2003 (Resigned)

Financial Manager

Old Mutual | Dec 2001 – Oct 2002 (Resigned)

Credit Analyst

FNB Corporate Credit | Nov 2000 – Nov 2001 (Resigned)

Trainee (Articles)

PwC | Jan 1997 - Dec 1999 (End of contract)

Financial Contractor

Old Mutual | Apr – Dec 1996 and Jan – Sep 2000 (End of contract)

Assistant (Student Work)

Park Road Butchery (family business) | Jun 1990 – Dec 1991 (Resigned)

MEMBERSHIP AND EDUCATION DETAILS

Ordinary (M. Inst. D)

Institute of Directors South Africa | Nov 2023

Chartered Accountant (CA) South Africa (SA)

SA Institute of Chartered Accountants | 2000

Postgraduate Diploma in Accounting

University of Cape Town | 1996

Bachelor of Commerce

University of Cape Town | 1994

Matric

Belgravia Senior Secondary School | 1989

Abdu/Qadir Chogle CA (SA)

Public Sector Experience

From	To	Duration	Organisation	Role	Description
Feb 2022	Feb 2023	12 months	Johannesburg City Parks and Zoo (JCPZ)	Non-Executive Director	Oversight of JCPZ performance and implementation of strategic plans for achievement of agreed objectives in line with City of Johannesburg (shareholder) agreement
Feb 2005	Dec 2007	34 months	EY	Senior Audit Manager	Responsible for leading audit project teams for a variety of audits in Municipal, Higher Education and TVET sectors, with reference to MFMA / GRAP and Higher Education Act / IFRS reporting frameworks and standards
Sep 2003	Feb 2005	17 months	Parliament of RSA	Manager: Policy & Practice	Responsible for development and implementation of policies and procedures on finance, operations and administration
Jul 1999	Dec 1999	6 months	PwC	Consulting (during final year articles)	Responsible for engaging with various key stakeholders to conduct business improvement projects at the City of Cape Town

Committee Experience (Member and Invitee)

From	To	Duration	Organisation	Role	Committee Description
Oct 2023	Present	3 months	PRSA	Member	Audit & Risk Committee and Regulatory Committee (committees still subject to change)
Nov 2021	Present	26 months	Health Professions Council of South Africa	Member	Member of the Finance and Investment Committee – main focus is to provide oversight, governance and strategic direction on matters pertaining to Finance and Investments
Feb 2022	Feb 2023	12 months	Johannesburg City Parks and Zoo (JCPZ)	Member	Member of the Audit, Risk and ICT Governance Committee - compliance with Committee Charter, MFMA, GRAP, Corporate Governance and other key legislation
Feb 2018	Dec 2018	11 months	Sanlam Healthcare Management	Member	Member of Financial & Risk Forum
Aug 2015	Jun 2018	35 months*	Simeka Health	Invitee	Part of management attendance to provide input and participate in Financial & Risk Forum
Aug 2017	Dec 2018	17 months*	Sanlam Health Solutions	Invitee	Part of management attendance to provide input and participate in Financial & Risk Forum

* = denotes approximate dates

Board Member

From	To	Duration	Organisation	Role	Description
Nov 2023	Present	1.5 months	CMS	Council Member	Non-Executive
Sep 2023	Present	4 months	PRSA	Board Member	Non-Executive Director
Feb 2022	Feb 2023	12 months	JCPZ	Board Member	Non-Executive Director
Mar 2018	Feb 2019	12 months	Various Sanlam Health Subsidiaries	Board Member	Non-Executive Director

References

1. Ms Lenore Spies
Council member and Chairperson of the Finance and Investment Committee (FINCOM) of the **Health Professions Council of South Africa**

will be provided via

Spies

2. Mr Charley Cain
Chairperson of **Johannesburg City Parks and Zoo**

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Relationship – previously served as a Non-Executive Director of the Board of JCPZ under previous Chairperson Mr Cain

3. Mr Bryan Chaplog
Previous Chairperson of Audit, Risk and ICT Governance Committee of **Johannesburg City Parks and Zoo**

Relationship – previously served as a member to Audit, Risk and ICT Governance Committee of JCPZ under previous Chairperson Mr Chaplog

4. Mr Abduraghmaan Ismail
Divisional Finance Head

5. Mr Abdul-Majid Cader

Relationship – previous manager on selected audits