

CHAPTER 11 QUALITY COMMITTEE

Duties and functions

34. The Quality Committee shall be responsible for the management on behalf of THETA of the quality assurance functions and obligations of THETA in its role as an Education and Training Quality Assurance Body as provided in the South African Qualifications Authority Act, 58 of 1995 and the Education and Training Quality Assurance Bodies Regulations, 1998. It shall deal with such matters as may be referred to it by THETA. The Quality Committee shall be responsible to and shall report to THETA through the Executive Committee.
35. In particular, but without limiting the generality of this, the Quality Committee shall have the following specific functions:
 - 35.1 to prepare the THETA quality plan;
 - 35.2 to establish and monitor the implementation of a quality management system to -
 - 35.2.1 accredit constituent providers of education and training in the sector for specific standards or qualifications registered on the National Qualifications Framework;
 - 35.2.2 promote quality amongst constituent providers;
 - 35.2.3 monitor provision by constituent providers;
 - 35.2.4 evaluate assessment and facilitate moderation amongst constituent providers;
 - 35.2.5 register constituent assessors of national qualifications in the sector for specific standards or qualifications in terms of the criteria established for this purpose;
 - 35.2.6 certify constituent learners; and
 - 35.2.7 co-operate in the moderation of assessment and of quality assurance across sectors;
 - 35.3 to monitor the development by THETA of new standards or qualifications or modifications to existing standards or qualifications for the sector, and to recommend such standards or qualifications to National Standards bodies and the South African Qualifications Authority;
 - 35.4 to ensure that THETA maintains an appropriate data-base for its quality assurance and certification functions; and
 - 35.5 to monitor the implementation of quality assurance processes for the financial, operational and administrative procedures of THETA.

Composition

36. The Quality Committee shall consist of:
- 36.1 one of the members of THETA representing organised employers and one representing organised labour elected by THETA;
 - 36.2 a member of each chamber, elected by the chamber;
 - 36.3 one of the members of THETA who is nominated by the Minister of Environmental Affairs and Tourism;
 - 36.4 one of the members of THETA who is a representative of the Department of Sport and Recreation nominated by the Minister of Sport and Recreation;
 - 36.5 two members of THETA not representing organised employers or organised labour;
 - 36.6 the chief executive;
 - 36.7 the respective deputy chief executive; and
37. The chairperson and deputy chairperson of the Quality Committee shall be elected by THETA at its annual general meeting from amongst the members of the Quality Committee referred to in 90.1.
38. A deputy chief executive shall be the executive officer of the Quality Committee.

Terms of office

39. The members of the Quality Committee referred to in 93.1 and 93.3 shall hold office from the conclusion of the annual general meeting at which they were elected until the conclusion of the next annual general meeting of THETA but one. **The member of the Planning Committee referred to in 93.2 shall hold office from the conclusion of the annual general meeting to which his or her election by a chamber was notified until the conclusion of the next annual general meeting but one.**
40. The chairperson of the Quality Committee or in his or her absence, the deputy-chairperson, or in his or her absence any other person elected by the Committee from amongst the members shall preside at all meetings of the Quality Committee.