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CHAIRPERSON'S REPORT

It is my great pleasure to present the Report of the Senior Citizens Council (Council) for the period 01 July 2017 to 30 June 2018, in line with the changes brought to the Statutory Bodies (Accounts and Audit) Act in 2015.

This Report highlights the dedicated efforts of our senior citizens in participating in the activities of the Council with a view to remaining healthy and active. In the context of the 50th anniversary celebration of the Independence of Mauritius, the Council has launched a Song Competition and a special Quiz Competition at both regional and national level to provide a platform for our elders to display their talents and renew with the history of Mauritius. The Dance Competition has brought in its wake a new dynamism so much so that preliminaries had to be organized district-wise which provided an increasing opportunity for social participation of our seniors.

The Essay Competition organized by the Council in Secondary Schools in Mauritius and Rodrigues has significantly helped in sensitizing the students on the need for increasing intergenerational solidarity among members of different generations. While Government is doing its level best to protect our elders, it is equally, if not more importantly, essential for society as whole and specially the younger generation to show care and respect for our elders.

May I take this opportunity to convey my warm appreciation to the Ministry of Social Security, the Executive Committee Members of the Council, especially the District Representatives, the various organisations and the sponsors for their continued support to the Council.

Finally, my thanks would go the Staff of the Council for their dedicated support in the implementation of the various activities.

H. SEEBARUTH, MSK Chairperson

VISION

The vision of the Senior Citizens Council is to promote the concept of successful ageing and encourage our senior citizens to lead an active and healthy life in dignity and in full enjoyment of their rights.

MISSION

Our mission is to encourage our senior citizens to group into Senior Citizens Associations and to promote programmes / activities for their social integration and welfare in general.

MAIN OBJECTIVES

The main objectives of the Council are to:

- implement generally activities and projects for the welfare of senior citizens;
- determine areas in which the welfare of senior citizens needs to be improved;
- maintain effective communication with senior citizens;
- establish contacts with organisations engaged in similar activities in Mauritius and abroad;
- advise the government on matters relating to the welfare of senior citizens.

GENERAL REVIEW

MEMBERSHIP / AFFILIATION

In accordance with the Senior Citizens Act, membership to the Council is opened to persons aged 55 and above. As at 30 June 2018, 769 Senior Citizens Associations in Mauritius and 66 in Rodrigues (making a total of 835) grouping some 100,433 members were affiliated to the Council.

The applications of 26 New Senior Citizens Associations were approved for affiliation to the Council.

AFFILIATION BENEFITS

The affiliated SCAs are given the opportunity to participate in all programmes / activities of the Council. They also benefit from an annual grant as follows:-

Membership	Year 2017
	(Rs)
Up to 49 Members	1,210
50 – 100 members	1,570
101 – 200 members	2,055
201 – 300 members	2,415
301 – 400 members	2,780
Over 400 members	3,020

AFFILIATION WITH INTERNATIONAL ORGANISATIONS

The Council is affiliated with the Help Age International and the "Fédération Internationale des Associations de Personnes Agées" (FIAPA) which pursue similar objectives as the Council. The Council benefits from regular exchange of communication and sharing of experience on elderly issues from these two International Organisations which have working relationship with the United Nations and have affiliated members in various countries around the world.

MEMORANDUM OF UNDERSTANDING

The aim of the Memorandum of Understanding is to promote friendship and sharing of experience on elderly issues between Senior Citizens of Mauritius and Senior Citizens of the following Institutions:

- Respect Age International, Agra, India
- Senior Citizens Council of Delhi, India

MAIN COLLABORATORS

For the implementation of its programmes and activities, the Council benefitted from the support and collaboration of:

- The Ministry of Social Security, National Solidarity and Environment and Sustainable Development;
- The Ministry of Arts and Culture
- The Social Welfare Centres and the Community Centres;
- The Registrar of Associations of the Ministry of Labour, Industrial Relations & Employment;
- The National Computer Board operating under the aegis of the Ministry of Information, Communication Technology.

FUNDING

The Council benefitted from the following source of funding:

- Grant from the Ministry of Social Security, National Solidarity and Environment and Sustainable Development
- Subscription fees from its affiliated Senior Citizens Associations

MANAGEMENT REPORT

International Exchange Programme

Visit from India

A 20-Member delegation led by Mr. Lakhi Ram Garg, the Secretary of the Senior Citizens Council of Delhi visited Mauritius during period 5 to 11 April 2018 following the Memorandum of Understanding (MOU) signed in 2013. Accommodation was provided by the Ministry of Social Security, National Solidarity and Environment and Sustainable Development at the Lady Sushil Ramgoolam Recreation Centre at Pointe Aux Piments as well as transport facilities during the visit.

The programme of visit included interactive sessions on ageing issues in various districts and Members from both sides exchanged their views on benefits and privileges being granted by both the Government of Mauritius and the Government of India to elderly persons.

This visit provided with the opportunity to share experience and knowledge with senior citizens of various districts in Mauritius and help to strengthen the ties of friendship which has always existed between India and Mauritius.

Elections of District Representatives

Elections were held on 26 May 2018 by the Electoral Commissioner's Office for the designation of 10 District Representatives to form part of the Executive Committee of the Council. 7 District Representatives were reelected whereas 3 newly elected represented the districts of Flacq, Port Louis and Rivière du Rempart respectively.

Intergeneration Programme

An Intergeneration Progamme was organised at Doha College by District Representative Mr. V. Rungasamy, MSK, to raise awareness on abuse committed against elderly persons and the need for younger generation to show care and solidarity towards our elders.

Intergenerational Solidarity

The Essay Competition was initiated in June 2016 in line with the objective of the Council. i.e. to sensitize secondary school students on ageing issues and on the need to participate in the general effort towards promoting intergenerational solidarity and cooperation.

On 23 May 2017, some 215 Lower VI Students of 18 Secondary Schools from all Educational Zones and the MGI participated in the Essay Competition. The questionnaire was based on 'The Elderly Population of Mauritius in 2067'. A Prize Giving Ceremony was held on 22 August 2017 at the Rajiv Gandhi Science Centre to compensate the winners of the Best Essays in each participating school and 3 winners at national level.

As in previous year, the cash prizes offered to the students were as follows:

- Rs.10,000 for the 1st prize, Rs.7,000 for the 2nd prize and Rs.5,000 for the 3rd prize for the 3 best essays at National level;
- Rs.2,000 for the best essay at the level of each participating school.

Shields were presented to the Rectors of the respective Secondary Schools, Certificates of participation and a small gift were provided to each student as a measure of encouragement.

Competitions

Competitions in Drama, Quiz, Story-telling and Dance and Song were organised by the Council with a view to keeping our senior citizens active, healthy and fit and also encouraging them to use their skills and talent.

Drama

The preliminaries for the Drama Competitions in Bhojpuri and Creole were held on 4, 5, 6 and 7 July 2017 followed by a workshop conducted by Resource Persons from the Ministry of Arts and Culture for the finalists on 13 July at the James Burty David Recreation Centre, Pointe Aux Sables. The finals were held at the Serge Constantin Theatre, Vacoas, on 19 July 2017 for both Bhojpuri and Creole sections.

The finalists were offered medals whereas cash prizes and shields were presented to the winners in both categories.

Dance

Preliminaries of the Dance Competitions in Bhojpuri were organised on 28, 29, 30, 31 August 2017 and for Sega on 5 and 6 September 2017. The finals were held on 14 September and 25 September in both categories respectively at the James Burty David Recreation Centre in the presence of the Hon Minister of Social Security, National Solidarity and Environment and Sustainable Development.

The main purpose of the Competition is to:

- promote the concept of active ageing;
- encourage Members of the various Associations to develop their talent and team spirit;
- provide an appropriate platform to our senior citizens for their performance in the cultural field.

Quiz

The finals of the Quiz competition were held on 10 October 2017 at the JBD Recreation Centre for the elderly, Pointe Aux Sables following the preliminaries held at district level.

A **Quiz Competition** was also organised district-wise and ultimately at national level in the context of the 50th Anniversary of the Independence of Mauritius on 26 March 2018. Questions were based on the **History of Mauritius since its Independence in 1968 up to date**.

Story Telling

The Story Telling Competition for at national level was held on 10 October 2017.

Cash prizes and shields were offered to the winners of the Competitions and a Certificate of Participation was also given to all the participants.

Song

For the first time, the Senior Citizens has organised a Song Competition at the request of its affiliated Members. The preliminaries for the Song in Creole was held on 6 June 2018 and on 7 June for the Bhojpuri category. The finals were held on 20 June 2018 at the James Burty David Recreation Centre in the context of the International Music Day which was first conceptualised in France in 1970s', taken up in 1981 by Jack Lang, French Minister of Culture and first took place in 1982 in Paris.

Other activities

International Day of the Elderly

On 1 October 2017, the International Elderly Day of the Elderly was celebrated at the J & J Auditorium, Phoenix, where good seating and transportation arrangements were made for all Members of Senior Citizens Associations.

Arrangements were made by the Council with the support of the Ministry of Social Security, NS and Env & SD for some 2,500 Members of Senior Citizens Associations from all regions to attend the function.

Annual Grant

Since November 2015, the Council has come forward with a new policy which aims at bringing further facilities to some **800** affiliated Senior Citizens Associations by effecting payment of the grant in their

respective District / Ward, as against the former practice of convening all the Associations at one venue in the central region. This practice was causing a lot of hardship to the Associations.

Prior to payment of the Grant at District / Ward level, a function was held on Thursday 7 December 2017 at the Bambous Social Welfare Centre for the official launching of the Annual Grant with the Hon. Minister of Social Security, NS & Env & SD as the Chief Guest.

In this context, all the Presidents / Secretaries / Treasurers of the Senior Citizens Associations in the district of Black River were invited for the function. Some 100 invitees are expected to attend.

A total amount of about Rs. I,425,000 Million was disbursed by the Council to all the affiliated SCAs of Mauritius including 61 SCAs of Rodrigues. Payment was effected by the Staff of the Council with the support of District Representatives in their respective regions on 8, 11, 12, 13, 14 December 2017.

As for Rodrigues, the cheques for the Associations were handed over to the President of the Federation of Rodrigues Senior Citizens Associations in the presence of the Committee Members on 16 November 2017. The number of Associations concerned was 61 and the total amount disbursed was Rs. 76,690.

Forum

A Forum on Ageing was organised by the Council on 26 March 2018 in the context of the National Day Celebrations 2017 at the James Burty David Recreation Centre, Pointe Aux Sables. The Forum was entitled 'the 50th Anniversary of the Independence of Mauritius and the Elderly'.

The Programme comprised official addresses, cultural items, a Flag Raising Ceremony and Talks by 3 Resource Persons on the related theme as follows:

- Challenges & Opportunities for our Senior Citizens
- Development in Health Services in Mauritius since Independence
- History of Mauritius

The Forum had met with great success and was well appreciated by all the participating students and senior citizens.

On-going Activities

Talks and Courses

The Council organised with the collaboration of the National Computer Board, IT Course in the NCB coaches in various regions for Members of the Senior Citizens Associations.

The support of the Registrar of Associations was also obtained for conducting talks in Management of Associations at district / ward level to better educate members on how to keep an effective control of their account and better manage their Associations in accordance with the legal requirements.

Preventive Health

On-going Preventive Health sessions were organised by the Council at district / ward level for the benefit of senior citizens. The topics covered inter alia general health care, Alzheimer, diabetes, tension and mental problems. The sessions were conducted with the assistance of Dr. Mrs. Y. Soopal-Lutchmun, Medical Director of the Ministry of Social Security, National Solidarity, Environment and Sustainable Development.

Legal Counselling Programme

Legal Counselling sessions were organised by the Council with the collaboration of District Representatives in various regions during the year.

News Bulletin

The Eighth issue of the News Bulletin of the Council was launched and distributed to all Ministries / Departments and affiliated SCAs until June 2018

The News Bulletin provides updated information on all the programmes / activities organised by the Council and the District Representatives in their respective regions.

CORPORATE GOVERNANCE REPORT

The Senior Citizens Council was established in 1985 as a body corporate and is governed by the Senior Citizens Council Act 1995, as amended in 2011. It operates under the aegis of the Ministry of Social Security, National Solidarity and Reform Institutions.

Statement of Compliance

The Executive Committee of the Senior Citizens Council is committed to the application of the Code of Good Corporate Governance in its operations as issued by the National Committee on Corporate Governance established by the Financial Reporting Act.

All major policy decisions and activities of the Council are approved by the Committee after satisfying itself that all administrative, financial and other relevant procedures have been followed by Management.

The Senior Citizens Council is committed to the highest standards of integrity, transparency and professionalism in all its activities to ensure that these are managed ethically and with responsibility in the best interest of members of Senior Citizens Associations.

Council Governance Structure

The Council is administered and managed by the SCC Executive Committee in accordance with section 6 of the SCC Act 1995 (as amended in 2011). The Council consists of a Chairperson, a Vice-Chairperson, Ex-officio Members from the Ministry of Social Security, NS & RI, Ministry of Gender Equality, Child Development and Family Welfare, Ministry of Health & Quality of Life and Prime Minister's Office (Rodrigues Division), the Medical Director, 10 Elected District Representatives and 3 Independent Members.

Sub-Committees

Several Meetings of Sub-Committees comprising the Elected District / Ward Representatives were held during the year to discuss important issues relating to Budget preparation, competitions, visit of delegation from India, holding of activities such as National Day Celebrations and International Day of the Elderly.

Representative of Rodrigues Federation of Senior Citizens Associations

A Representative of the Rodrigues Federation of Senior Citizens Association is given the opportunity to attend the Executive Committee Meeting of the Council every three months. The objective is to ensure that the Senior Citizens Associations in Rodrigues are kept informed of the activities / programmes for senior citizens and have the chance to participate in the deliberations of the Council.

List of Executive Committee Members

Chairperson	Mr. H. Seebaruth, MSK
Vice-Chairperson	Mrs. Raseeda Bibi Hossenbaccus
Representative of the Ministry of Social Security, National Solidarity and Environment and Sustainable Development	Mr. D. Kawol, Deputy Permanent Secretary
Medical Director, Ministry of Social Security and Environment and Sustainable Development	Dr. Mrs. Y. Soopal-Lutchmun
Representative of the Ministry of Defence and	Mrs. Mrs. S. Gowrydoss
Rodrigues	Miss A. Nanette (Alternate)
Representative of the Ministry of Health and Quality of Life	Mrs. R. Tonta
Representative of the Ministry of Gender Equality, Child Development & Family Welfare	Mr. A. Appadoo
Elected Member – District of Grand Port	Mr. G. Juggessur
Elected Member – District of Moka	Mr. J. Mattarooa
Elected Member – District of Pamplemousses	Mr. H. Seenarain
Elected Member – District of Port Louis	Mrs. S. Abassamamode up to May 2018
	Mr. L. Sookun
Elected Member – Upper Plaines Wilhems (Ward)	Mrs. O. Jawaheer
Elected Member – Lower Plaines Wilhems (Ward)	Mr. G. Dookhit
Elected Member – District of Rivière du Rempart	Mr. K. Ramsawmy, MSK up to May 2018 Mr. R. Tarachand
Elected Member – District of Savanne	Mr. V. Rungasamy, MSK
Elected Member – District of Black River	Mr. H. Hurdyal
Elected Member District of Flacq	Mr. R. Gopaul up to May 2018 Mr. B. Doobraz
Independent Members	Miss M. Mactoom Mr. C.B. Neersoo (passed away in December 2017) Mr. M. J. Soyfoo

Profile of Executive Committee Members

(i) Mr. Hanslall Seebaruth, MSK

Mr. H. Seebaruth, MSK was a Principal and Chief Usher at the Supreme Court until his retirement and is currently serving as a registered Freelance Usher. He has completed the Usher's Examination and the Intermediate Attorney's Examination.

(ii) Mrs. Bibi Raseeda Hossenbaccus

Mrs. R. B. Hossenbaccus was a Craft Teacher at the Sugar Industry Labour Welfare Fund and acted as Family Support Officer in connection with HIV Aids for Women's Associations at the National Women Council. She is involved in social work concerning promotion of the welfare of the elderly for several years.

(iii) Mr. Dhananjay Kawol

Mr. D. Kawol has been serving for 26 years in the Public Sector. He has worked in several Ministries and has joined the Ministry of Social Security, National Solidarity & Reforms Institutions in January 2015. He has been the Chief Executive Officer of the Municipal Council of Port Louis and Quatre Bornes. He has followed various courses and participated in Seminars and Conferences overseas. He has been the Acting Chairperson of the Council for the period January to May 2015. He holds an MBA with specialisation in Human Resource Management.

(iv) Dr. (Mrs.) Y. Soopal-Lutchmun

Dr. (Mrs.) Y. Soopal-Lutchmun is working as the Medical Director of the Ministry of Social Security, National Solidarity and Reform Institutions. She has worked at the Ministry of Health since 2005 and joined the Ministry of Social Security, NS and RI since 2013.

She is also a Board Member of the National Council for the Rehabilitation of Disabled Persons and various other Boards / Committees operating

under the aegis of the Ministry of Social Security, National Solidarity, & Reform Institutions. She holds a M.D., M.P.H. and an MBA.

(v) Mrs. Sewrany Gowrydoss

Mrs. S. Gowrydoss, Assistant Permanent Secretary at the Ministry of Defence and Rodrigues, has 36 years' experience in the Civil Service after having worked in various Ministries and is the Schedule Officer for the Ministry of Defence and Rodrigues. She is holder of a Masters in Public Policy from the University of Pekin.

(vi) Mrs. Roseline Tonta

Mrs. R. Tonta is an Office Management Executive at the Ministry of Health & Quality of Life. She has 30 years' experience in the Public Sector.

(vii) Mr. Aveenash Appadoo

Mr. Aveenash Appadoo joined the Civil service in 2001 and holds the substantive post of Coordinator at the Ministry of Gender, Equality, Child Development and Family Welfare (MGECDFW). He has worked as Social Facilitator at the Trust Fund for Social Integration of Vulnerable Groups. Currently, he is performing higher duties of Head Planning and Research Unit at the MGECDFW. He is the holder of an MSc in Social Development from the University of Mauritius.

(viii) Mrs. Sabera Abassmamode

Mrs. S. Abassmamode has 40 years' experience in the Public Service and retired as Ward Manager in the Nursing and Health Sector. She is currently the President of the Senior Citizens Club of & the Elderly Watch Committee of Camp Yoloff.

(ix) Mr. Breejanand Doobraz

Mr. B. Doobraz was employed in the Civil Service since 1976. He was appointed Clerical Assistant in the Ministry of Agriculture and promoted to Agricultural Clerk Assistant in 1992 up to 2001. He cumulated the duties of Agricultural Clerk until year 2010.

(x) Mr. Gooroocharan Dookhit

Mr. G. Dookhit has worked as a Financial Adviser in the Private Sector for 39 years. He has participated in various International Conventions. Currently he is the President of the Beau Bassin Rose Hill Federation of Senior Citizens Associations. He holds a Secondary Higher School Certificate and followed courses in Financial Management.

(xi) Mr. Ravindranath Gopaul

Mr. R. Gopaul, former Principal Youth Officer at the Ministry of Youth and Sports and former President of Moka-Flacq Youth Federation, is currently an active Member of the Federation of Senior Citizens Associations of Flacq. He was also a Trainer in Leadership and Entreprenariat Jeunesse (CONFEJES) and was trained in Youth work in India, Reunion Island and Senegal. He is holder of a Diploma in Social Work (University of Mauritius) and a Diploma in Youth Development (University of Zambia / Commonwealth Youth Programme).

(xii) Mr. Harrydeo Hurdyal

Mr. H. Hurdyal has worked in Import and Export (Private Sector) as Clearing and Forwarding Clerk during 40 years. Since 5 years, he is engaged in social work as President of a Senior Citizens Association. He is the Secretary at the Old Visual Impaired Student Association and the President of a socio-cultural organisation at Petite Riviere.

(xiii) Mrs. Oormeela Jawaheer

Mrs. O. Jawaheer is an Occupational & Health Safety Consultant in the Private Sector on a part-time basis and is currently the President of the Mauritius Red Cross Society. She holds a BSc in Occupational Health & Safety and Human Resource Management.

(xiv) Mr. Guirdharry Juggessur

Mr. G. Juggessur has served for 35 years in the Educational Sector. He was the President of the Mauritius Sugar Syndicate and Cooperative Agricultural Federation and Director of the Board of Development Bank of Mauritius. He is currently the President of the Golden Age Intergeneration Association. He holds a Post Graduate Certificate in Education and a BSc Hons in Chemistry.

(xv) Mr. Jayelall Mattarooa

Mr. J. Mattarooa was the President of the Moka Flacq District Council in the 90s and President of the Social Welfare Centre of St Julien d'Hotman. For 25 years he has served as President of the Camp Thorel Village Council. Currently, he is the President of Bus Owners of the regions of Flacq and Curepipe.

(xvi) Mr. K. Ramsawmy, MSK

Mr. Kishnah Ramsawmy, MSK, currently employed at the Beachcomber Group, precisely at Trou Aux Biches Resorts & Spa, is the Secretary of l'Amitié Senior Citizens Association and a Member of the Elderly Watch of Rivière du Rempart. He is also involved in the activities of various Associations.

(xvii) Mr. Vengrasamy Rungasamy, MSK

Mr. V. Rungasamy, MSK has served as Attorney Clerk for some 40 years and is a former President of the District Council of Grand Port / Savanne. He was also a Member of the Local Government Service Commission and is currently the President of the Elderly Watch Committee of his region.

(xviii) Mr. Hoolassoo Seenarain

Mr. H. Seenarain worked in the Public Sector for several years and is currently the President of La Rose D'Or Senior Citizens Association of Notre Dame, and of the Federation of Senior Citizens Associations of Pamplemousses.

(ixx) Mr. Leeldharry Sookhun

Mr. L. Sookun is an active social worker and engaged in activities promoting the social integration of seniors in the society.

(xx) Mr. Raj Tarachand

Mr. R. Tarachand has served for 27 years in the Civil Service as Responsible Officer for the Centres falling under the purview of the Ministry of Arts and Culture.

(xxi) Miss Mariam Bibi Mactoom

Miss M. Mactoom has received the Badge of Honour (Mauritius) in 2006 and has some 41 years' experience in Social Work. She is currently the Honorary Vice President of EDYCS Epilepsy Group, and an Executive Member of the Women Islamic Association.

(xxii) Mr. Chandra Bose Neersoo

Passed away in December 2017.

(xxiii) Mr. Mohammade Javed Soyfoo

Mr. M. J. Soyfoo is an active social worker and self-employed in the field of alarm system installation. He holds a Diploma in Telecommunications and Electronics.

Attendance Record and Remuneration of Council's Executive Committee Members

Name of Member	Attendance at Meetings		Remuneration (Fees Executive Cttee meetings including Sub-
	Ехсо	Sub- Cttee	Committee, Travelling & Others
Mr. H. Seebaruth, MSK (Chairperson)	7/7	3/4	264,000
Mrs. R. Hossenbaccus (Vice-Chairperson)	6/7	2/4	10,630
Mr. D. Kawol	7/7	-	10,500
Dr. Mrs. Y. Soopal-Lutchmun	5/7	1/4	8,315
Mrs. S. Gowrydoss	7/7	1/4	11,315
Mr. A. Appadoo	3/7	-	4,500
Mrs. R. Tonta	7/7	-	10,500
Mrs. S. Abbassmamode	6/7	4/4	14,560
Mr. B. Doobraz	1/7	-	1,560
Mr. G. Dookhit	7/7	3/4	13,545
Mr. R. Gopaul	6/7	4/4	14,560
Mr. H. Hurdyal	5/7	4/4	12,830
Mrs. O. Jawaheer	6/7	4/4	14,560
Mr. G. Juggessur	6/7	4/4	12,860
Mr. J. Mattarooa	4/7	3/4	9,180
Mr. K. Ramsawmy, MSK	4/7	3/4	8,765
Mr. V. Rungasamy, MSK	7/7	3/4	13,545
Mr. H. Seenarain	7/7	4/4	16,050
Mr. C. B. Neersoo	3/7	-	5,190
Miss M. Mactoom	7/7	-	10,420
Mr. M. J. Soyfoo	4/7	-	6,240
Mr. Francis Clair	2/7	-	3,000
Mr. L. Sookun	1/7	-	1,560
Mr. R. Tarachand	1/7	-	1,560

STAFF PROFILE

Mr. Anbanaden Veerasamy, OSK, has resigned from his post of Administrative Secretary since August 2017.

Mrs. Beenah Devi Seebaluck, Assistant Secretary, employed on a yearly contract basis and holder of a Diploma in Public Administration and Management has been appointed Officer in Charge and is supported by a team of staff comprising:

- (ii) Mrs. Rita Balgobin, holder of BSc (Management) and Miss Kooshbu Dabee, holder of Higher School Certificate, as Clerk Word Processing Operators; and
- (iii) Mrs. Nazimah B. Shah, Financial Officer / Senior Financial Officer and Mrs. V. Lutchmun, Financial Officer / Senior Financial Operations of the Ministry of Social Security, NS and RI, who are providing support to the Council on a part-time basis in the preparation of the financial accounts and handling the financial transactions of the Council respectively.

In addition, 2 Senior Elderly Welfare Assistants and 18 Elderly Welfare Assistants are employed by the Council to provide service to Senior Citizens at the Elderly Day Care Centres located in various regions.

STATEMENT OF EXECUTIVE COMMITTEE RESPONSIBILITIES

The Executive Committee is responsible for the overall management of the Fund of the Council and for ensuring that the proper standards of corporate governance are maintained and are in compliance with statutory and regulatory obligations.

The Statutory Bodies (Accounts and Audit) Act requires the preparation of financial statements for each financial year which present fairly the Annual Report, the financial position and the cash flows of the relevant Body.

The Executive Committee confirms that it has complied with the above requirements in preparing the financial statements and has:

- made estimations that are reasonable and prudent;
- kept proper accounting records in full transparency
- safeguard the assets of the Council by maintaining appropriate control procedures
- taken reasonable steps for preventing and detection of fraud and irregularities.

ETHICS

The actions and conduct of the Council are guided by the Code of Ethics published by the Ministry of Civil Service and Administrative Reforms.

INTERNAL CONTROL & RISK MANAGEMENT

The Committee is committed to adopt a sound system of internal control and risk management with a view to safeguarding its assets.

HEALTH AND SAFETY

The Council complies with health and safety regulations. No incidents have been reported during the year.

SOCIAL ISSUES

The Council is an equal opportunities employer and considers the welfare and development of its employees to be very important.

3-YEAR STRATEGIC PLAN (2018-2020)

The three-year Strategic Plan of the Council covers mainly the following:

- implement activities / programmes for the welfare and social integration of members of the affiliated Senior Citizens Associations;
- implement and support programmes aimed at promoting active and healthy ageing;
- promote activities / programmes aimed at recognising and rewarding the talent and experience of senior citizens;
- encourage Senior Citizens Associations to make optimum utilisation of Elderly Day Care Centres in their respective District / Ward;
- implement intergenerational programme at both national and regional level and education environment, with a view to promoting intergene-rational solidarity.

FINANCIAL STATEMENTS

The financial statements were approved by the Executive Committee of the Council on 24 September 2018 and signed on its behalf by the Chairperson and an Executive Committee Member.



NATIONAL AUDIT OFFICE

REPORT OF THE DIRECTOR OF AUDIT

TO THE COMMITTEE OF THE

SENIOR CITIZENS COUNCIL

Report on the Audit of the Financial Statements

Opinion

I have audited the financial statements of the Senior Citizens Council, which comprise the statement of financial position as at 30 June 2018 and the statement of financial performance, statement of changes in equity and statement of cash flow for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In my opinion, the accompanying financial statements give a true and fair view of the financial position of the Senior Citizens Council as at 30 June 2018, and of its financial performance and its cash flows for the year then ended in accordance with Financial Reporting Standards for Small Entities issued under Section 72 of the Financial Reporting Act.

Basis for Opinion

I conducted my audit in accordance with International Standards of Supreme Audit Institutions (ISSAIs). My responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Statements* section of my report. I am independent of the Senior Citizens Council in accordance with the INTOSAI Code of Ethics together with the ethical requirements that are relevant to my audit of the financial statements in Mauritius, and I have fulfilled my other ethical responsibilities in accordance with these requirements. I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my opinion.

Other Information

Management is responsible for the other information. The other information comprises the information included in the annual report of the Senior Citizens Council for the year ended 30 June 2018, but does not include the financial statements and my auditor's report thereon.

My opinion on the financial statements does not cover the other information and I do not express any form of assurance conclusion thereon. In connection with my audit of the financial statements, my responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or my knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work I have performed, 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.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Financial Reporting Standards for Small Entities issued under Section 72 of the Financial Reporting Act, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Senior Citizens Council's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management intends to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible of overseeing the Senior Citizens Council's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

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 ISSAIs, will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with ISSAIs, I exercise professional judgement and maintain professional scepticism throughout the audit. 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 Senior Citizens Council's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Senior Citizens Council's ability 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 or, if such disclosures are inadequate, to modify my opinion. My conclusions are based on the audit evidence obtained up to the date of my auditor's report. However, future events or conditions may cause the Senior Citizens Council to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

I communicate with those charged with governance 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.

Report on Other Legal and Regulatory Requirements

Management's Responsibility for Compliance

In addition to the responsibility for the preparation and presentation of the financial statements described above, management is also responsible for ensuring that the activities, financial transactions and information reflected in the financial statements are in compliance with the laws and authorities which govern them.

Auditor's Responsibility

In addition to the responsibility to express an opinion on the financial statements described above, my responsibility includes expressing an opinion on whether the activities, financial transactions and information reflected in the financial statements are, in all material respects, in compliance with the laws and authorities which govern them. This responsibility includes performing procedures to obtain audit evidence about whether the Senior Citizens Council's expenditure and income have been applied to the purposes intended by those charged with governance. Such procedures include the assessment of the risks of material non-compliance. I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my opinion.

Opinion on Compliance

Statutory Bodies (Accounts and Audit) Act

I have obtained all information and explanations which to the best of my knowledge and belief were necessary for the purpose of my audit.

In my opinion, in all material respects, the activities, financial transactions and information reflected in the financial statements are in compliance with the Act.

Public Procurement Act

The Senior Citizens Council is responsible for the planning and conduct of its procurement. It is also responsible for defining and choosing the appropriate method of procurement and contract type in accordance with the provisions of the Act and relevant Regulations. My responsibility is to report on whether the provisions of Part V of the Act regarding the Bidding Process have been complied with.

In my opinion, the provisions of Part V of the Act have been complied with as far as it appears from my examination of the relevant records.

K. C. TSE YUET CHEONG (MRS) Director of Audit

National Audit Office Level 14, Air Mauritius Centre **PORT LOUIS**

12 April 2019