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## PARLIAMENTARY OVERSIGHT COMMITTEE



**Chairperson:** M Wenger

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(Ref no: 11/4/1/2/14)

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### NOTICE OF A MEETING

Please note that a meeting of the Parliamentary Oversight Committee will take place as follows:

**Date:** Friday, 20 August 2021

**Time:** 14h00 – 16h00

**Venue:** Virtual (MS Teams)

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### AGENDA

1. Welcome
2. Briefings by the Western Cape Provincial Parliament on:
  - 2.1. the 1<sup>st</sup> Quarterly Performance Report for the 2021/2022 financial year (April- June 2021);
  - 2.2. the 1<sup>st</sup> Quarterly Financial Statement for the 2021/2022 financial year (April- June 2021);
  - 2.3. feedback on any instructions issued in term of Section 37 (6) & Section 66 (2) of the FMPPLA; and
  - 2.4. an update of the projected roll-out of the electronic dashboard system which is aimed to be implemented by the Institution by the end of September 2021.
3. Consideration and adoption of the following draft committee documents:
  - 3.1 Committee minutes of 11 June 2021.
  - 3.2 Committee 1<sup>st</sup> Quarterly Report for the 2021/22 financial year.
  - 3.3 Committee Tracking Document.
4. Resolutions/Actions

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**Should you be unable to attend kindly forward apologies to the Procedural Officer as well as arrange for an alternate and indicate the name of the alternate at your earliest convenience.**

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