## PARLIAMENTARY OVERSIGHT COMMITTEE



Chairperson: LM Maseko

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

## NOTICE OF A MEETING

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

## Date:Wednesday, 1 March 2023Time:09:00 – 13:00Venue:Parliamentary Chamber, 6th Floor, 7 Wale Street, Cape Town

## AGENDA

- 1. Welcome
- 2. Briefings by the Western Cape Provincial Parliament on:
  - 2.1 the 2<sup>nd</sup> and 3<sup>rd</sup> Quarterly Performance reports and Financial statements for the 2022/ 2023 financial year (July-December 2023);
  - 2.2 feedback on any instructions issued in term of Section 37 (6) & Section 66 (2) of the FMPPLA;
  - 2.3 an actual live demonstration on how to find and extract information from Hansard on the WCPP website;
  - 2.4 the Service Level Agreement that was included, including the maintenance schedule for the 2021/22 financial year and the User Asset Management plan for WCPP.
  - 2.5 the Members Facilities Guide; and
  - 2.6 the capacity building for Members and the capacity building opportunities available for Members through the Legislative Sector Support (LSS).
- 3. Consideration and adoption of the following draft committee documents:
  - 3.1 Committee minutes of 17 August, 11 October and 28 November 2022.
  - 3.2 Committee 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> quarterly reports of the 2022/23 financial year.
  - 3.3 Committee Annual Activities Report of the 2022/23 financial year.
  - 3.4 Committee resolutions tracking document for the 2<sup>nd</sup> and 3<sup>rd</sup> quarters of the 2022/23 financial year.
- 4. Resolutions/Actions

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.