## PARLIAMENTARY OVERSIGHT COMMITTEE



Chairperson: W Kaizer- Philander

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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, 6 March 2024Time:14:00 – 16:00Venue:Chamber, 6th Floor, 7 Wale Street

## 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 2023/ 2024 financial year (July-September 2023) & (October-December 2023).
  - 2.2 feedback on any instructions issued in term of Section 37 (6) & Section 66 (2) of the FMPPLA;
- 3. Consideration and adoption of the following draft committee documents:
  - 3.1 Committee minutes of 29 November 2023.
  - 3.2 Committee 2<sup>nd</sup> and 3<sup>rd</sup> quarterly reports of the 2023/24 financial year.
  - 3.3 Committee Resolutions Tracking document for the 2<sup>nd</sup> and 3<sup>rd</sup> quarters of the 2023/24 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.