



Wes-Kaapse Provinsiale Parlement
Western Cape Provincial Parliament
IPalamente yePhondo leNtshona Koloni

MINUTES OF PROCEEDINGS

PARLIAMENTARY OVERSIGHT COMMITTEE (POC)

**Friday, 15 September 2017 (09h00),
Chamber, 6th Floor, 7 Wale Street, Cape Town**

ATTENDANCE

African National Congress

Dyantyi, R D (Alternate)
Uys, P

Democratic Alliance

Joseph, D
Maseko, L M
Wiley, M G E (Chairperson)

The following persons were in attendance:

Western Cape Provincial Parliament (WCPP)

Dr G Lawrence, Secretary
Mr R Hindley, Deputy Secretary
Mr M Sassman, Manager

1. Opening and Welcome

The Chairperson opened the meeting and allowed brief introductions by all present.

- 2. Presentation by the Western Cape Provincial Parliament (WCPP) on the following:**
- 2.1 1st Quarterly Performance Report 2017/2018 (April – June 2017)**
 - 2.2 1st Quarterly Financial Statements 2017/2018 (April – June 2017)**
 - 2.3 The band of employees who received performance awards for the 2015/16 financial year, including why the rest of the staff did not receive such a reward**
 - 2.4 The internal control weaknesses which relates to oversight visits, treasury and supply chain management regulations, as well as the cash-flow challenges that was experienced during the 2015/16 financial year.**
 - 2.5 An update on the Enterprise Resource Planning system.**

Messers Lawrence and Hindley proceeded to brief the Committee on the aforementioned subject matters.

The Committee deliberated and engaged the Institution on its presentations.

3. Consideration and adoption of the Draft Committee minutes of the meeting held on 26 May 2017

The Chairperson submitted the Draft Committee minutes of the meeting that was held on the 26 May 2017, which was considered and adopted.

4. Consideration and adoption of the Draft Committee Tracking Document for March and May 2017

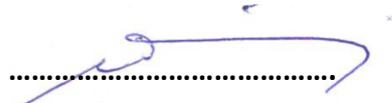
The Chairperson submitted the Draft Committee Tracking Document, which was considered and adopted.

5. Resolutions/Actions

- 5.1 The Committee REQUESTED that WCPP provide it with:
 - 5.1.1 The UAMP Plan that was submitted to the Department of Transport and Public Works;
 - 5.1.2 A detailed report which explains the deviation of 25.29% within the Administration which is mainly due to fully funded vacant posts;
 - 5.1.3 A written report on the status of the recovery of legal fees in respect of the Fransman Vs the Speaker and Another matter; and
 - 5.1.4 A detailed report which indicates the updated risk assessment of the Enterprise Resource Planning project.

- 5.2 The Committee RESOLVED that:
 - 5.2.1 WCPP briefs it on the Enterprise Resource Planning project at a time and date to be determined by the Committee.

Having concluded its business for the day, the meeting adjourned at 11h15.

A handwritten signature in blue ink, consisting of a series of loops and curves, positioned above a horizontal dotted line.

MR MGE WILEY, MPP

CHAIRPERSON: PARLIAMENTARY OVERSIGHT COMMITTEE