

PARLIAMENTARY OVERSIGHT COMMITTEE



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NOTICE OF MEETING

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

Date: Friday, 15 June 2018

Time: 08:00 – 10:00

Venue: Chamber, 6th Floor, 7 Wale Street, Cape Town

AGENDA

1. Presentation by the Western Cape Provincial Parliament (WCPP) on the following:
 - 1.1. The 4th Quarterly Performance Report 2017/2018 (January- March 2018);
 - 1.2. The 4th Quarterly Financial Statements 2017/2018 (January- March 2018);
 - 1.3. The Disaster Recovery Plans for the ICT Audit that was noted by Internal Audit during the 2016/17 financial year;
 - 1.4. The identification and completion of the risks that were identified during the 2015/16 and 2016/17 financial years; and
 - 1.5. The terms of reference of the Audit Committee, as approved by Cabinet, in supporting the internal audit function of the Institution to manage the risks that are identified and placed on the internal risk register, including any major areas for improvement.
2. Consideration and adoption of the Draft Committee Minutes of the meeting held on 13 April 2018
3. Consideration and adoption of the Committee's Draft Annual Activities Report for the 2017/18 financial year
4. Consideration and adoption of the Committee's Draft 3rd and 4th Quarter Activities Report for the 2017/18 financial year
5. Consideration and adoption of the Draft Committee programme for the 2018/19 financial year
6. Resolutions/Actions

Should you be unable to attend kindly forward apologies to the Committee Co-ordinator as well as arrange for an alternate and indicate the name of the alternate at your earliest convenience