

## PARLIAMENTARY OVERSIGHT COMMITTEE



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### NOTICE OF A MEETING

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

**Date:** Tuesday, 25 February 2020  
**Time:** 13h00 – 16h00  
**Venue:** Chamber, 7<sup>th</sup> Floor, 7 Wale Street, Cape Town

### AGENDA

1. Welcome
2. Briefings by the Western Cape Provincial Parliament on:
  - 2.1. the 3<sup>rd</sup> Quarterly Performance Reports for the 2019/2020 financial year (October- December 2019);
  - 2.2. the 3<sup>rd</sup> Quarterly Financial Statements for the 2019/2020 financial year (October- December 2019);
  - 2.3. feedback on any instructions issued in term of Section 37 (6) & Section 66 (2) of the FMPPLA;
  - 2.4. the draft strategic plan of WCPP for the period 2020-2024; and
  - 2.5. information on salary over- and under payments; including gratuity leave and staff leave.
3. Consideration and adoption of the following draft committee documents:
  - 3.1 Committee minutes of 27 November 2019
  - 3.2 Committee 3<sup>rd</sup> Quarterly Report for the 2019/20 financial year.
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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