

## 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:** Tuesday, 26 February 2019

**Time:** 09:00 – 13:00

**Venue:** Chamber, 6<sup>th</sup> Floor, Provincial Legislature Building, 7 Wale Street, Cape Town

### AGENDA

1. Welcome
2. Presentation by the Western Cape Provincial Parliament (WCPP) on the following:
  - 2.1. The number of members who have not responded to the letters that were issued by the Institution to repay the costs that were incurred due to last-minute cancellations of flights, accommodation and loss of equipment.
  - 2.2. The value that was derived, as well as the outcomes that were achieved, when the Institution attended the meetings of the Legislative Sector for the 2017/18 financial year.
  - 2.3 The financial implication and operational impact of the Functional Enhancement exercise that was completed and implemented within the Institution.
  - 2.4 An update on the Enterprise Resource Planning project.
3. Consideration and adoption of the draft Committee minutes of 14 and 23 November 2018.
4. Consideration and adoption of the draft 3<sup>rd</sup> Quarter Report of the Committee for the 2018/19 financial year.
5. Resolutions/ Actions

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**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**

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