

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, 31 August 2018

Time: 09:00 – 11:00

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

AGENDA

1. Presentation by the Western Cape Provincial Parliament (WCPP) on the following:
 - 1.1 1st Quarterly Performance Report 2018/2019 (April- June 2018); and
 - 1.2 1st Quarterly Financial Statements 2018/2019 (April- June 2018).
 - 1.3 An update on the Enterprise Resource Planning project.
 - 1.4 The demands and changes in services, especially in the areas of increased draft legislation and public education and outreach; as indicated on page 56 of the Estimates of Provincial Revenue and Expenditure, 2018.
 - 1.5 The Internal Control focus areas for the 2018/19 financial year, as indicated on page 57 of the Estimates of Provincial Revenue and Expenditure, 2018.
 - 1.6 The effectiveness of the promotion of public participation programmes in anticipation for the increase in legislation for the 2018/19 financial year, as indicated on page 57 of the Estimates of Provincial Revenue and Expenditure, 2018.
2. Consideration and adoption of the Draft Committee Minutes of the meeting held on 15 June 2018
3. Consideration and adoption of the Committee's Draft 1st Quarter Activities Report for the 2018/19 financial year
4. Consideration and adoption of the Draft Committee resolutions tracking document for April and June 2018

5. 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
