

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

MINUTES OF PROCEEDINGS

Friday, 16 October 2015, Chamber, 6th floor, 7 Wale Street, Cape Town

PUBLIC ACCOUNTS COMMITTEE
(Annual Report – Department of Health)

ATTENDANCE

PRESENT:

African Christian Democratic Party
Christians, FC (Chairperson)

African National Congress
Tyatyam, SG

Democratic Alliance
Botha, LJ
Joseph, D
Mitchell, DG (alternate)

Additional Members
Gillion, MN (ANC)
Gopie, D (ANC)
Makeleni, P (ANC)

The following persons were in attendance:

Ms N Mbombo, Minister of Health

Department of Health

Dr B Engelbrecht, Head of Department
Dr K Cloete, Deputy Director General
Dr L Angeletti- Du Toit, Chief Director
Mr A Kannemeyer, Assistant Director
Mr A Small, Assistant Director
Mr A Van Niekerk, Chief Financial Officer
Mr HC Herbert, Deputy Director

Mr J Jooste, Chief Director
Mr R Schroeder, Deputy Director
Mr S Ahmed-Kathree, Deputy Director
Mr SC Hurwitz, Deputy Director
Mrs BPM Arries, Chief Director
Mrs C Ruiters, Deputy Director
Mrs R Hurst, Director
Ms C Louw, Deputy Director
Ms K Lowenherz, Director
Ms Y Classen, Deputy Director

Department of the Premier

Mr A de Freitas, Chief Director
Mr J Radebe, Chief Audit Executive
Mr R van Rensburg, Chief Director
Mr WJ Hansby, Director
Mr F Sambo, Deputy Director

Auditor-General South Africa

Mr G van der Hoven, Senior Liaison Manager
Mr GC Swartz, Manager
Mr IJ Fourie, Manager
Mr SA Ndwandwa, Deputy Business Executive
Ms SB Adams, Business Executive

Audit Committee

Mrs BD Petersen, Member
Mr MAE Amod, Member

Western Cape Provincial Parliament officials

Mr D Davids, Committee Co-ordinator
Ms L Cloete, Senior Committee Co-ordinator
Ms M Motsapi, Committee Assistant
Ms W Achmat, Committee Co-ordinator

1. Briefing by the Auditor-General on the audit outcomes of the Annual Report of the Department of Health for the 2014/15 financial year

The Chairperson opened the meeting and welcomed the members of the Auditor-General of South Africa and the Audit Committee.

The Auditor-General briefed the Committee on the audit outcomes of the Department of Health for the 2014/15 financial year.

The Committee engaged with the Auditor-General on its presentation.

2. Briefing by the Audit Committee on the audit outcomes of the Annual Report of the Department of Health for the 2014/15 financial year

The Audit Committee briefed the Committee on the audit outcomes of the Department of Health for the 2014/15 financial year.

The Committee engaged with the Audit Committee on their presentation.

3. Discussion on the Annual Report of the Department of Health for the 2014/15 financial year

The Chairperson commenced the second part of the meeting and welcomed the Members of the Committee, the Minister of Health, N Mbombo, the Head of Department, B Engelbrecht and the departmental officials.

Minister Mbombo and Ms B Engelbrecht gave an overview on the 2014/15 Annual Report of the Department of Health.

The Committee proceeded with a page by page discussion on the Annual Report of the Department. The page by page discussions emanated from Parts C "Governance" and E "Financial Information" of the Annual Report.

The Committee deliberated and engaged the Department on its Annual Report.

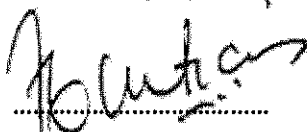
4. Recommendations/Actions

The Committee resolved that it would formulate recommendations which will be partially derived from the requested documents received from the Department.

These recommendations will subsequently be captured in the Public Accounts Committee report, which relates to the queries, findings, governance matters and financial statements of the Department.

Having concluded the business for the day, the Chairperson thanked the Committee for their participation.

The meeting adjourned at 18:00.

A handwritten signature in black ink, appearing to read 'F. C. Christians', written over a horizontal dotted line.

MR FC CHRISTIANS

CHAIRPERSON: PUBLIC ACCOUNTS COMMITTEE

DATE: