

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

**MINUTES OF PROCEEDINGS**

**Monday, 19 October 2015, Chamber, 6<sup>th</sup> floor, 7 Wale Street, Cape Town**

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**PUBLIC ACCOUNTS COMMITTEE**

**(Annual Report – Western Cape Education Department)**

**ATTENDANCE**

**PRESENT:**

**African Christian Democratic Party**  
Christians, FC (Chairperson)

**African National Congress**  
Beerwinkel, CF (alternate)

**Democratic Alliance**  
Botha, LJ  
Mackenzie, RD  
Mitchell, DG (alternate)

**Additional Members**  
Dugmore, CM (ANC)  
Olivier, RT (ANC)

**The following persons were in attendance:**

**Western Cape Education Department**

Ms P Vinjevold, Head of Department  
Mr L Elm, Chief Financial Officer  
Mr BK Schreuder, Deputy Director-General  
Mr E Veldman, Chief Director  
Mr HA Lewis, Chief Director  
Mr JH Lyners, Deputy Director-General  
Ms A Schlebusch, Director  
Ms M Kock, Director

**Department of the Premier**

Mr A de Freitas, Chief Director  
Mr J Radebe, Chief Audit Executive  
Mr R van Rensburg, Chief Director  
Ms B Cairncross, Director

**Auditor-General South Africa**

Mr AH Olker, Senior Manager  
Mr D Botha, Manager  
Mr G van der Hoven, Senior Liaison Manager  
Ms SB Adams, Business Executive  
Ms W Solomons, Senior Manager

**Audit Committee**

Mr R Kingwill, Member  
Ms Z Adams, 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 Western Cape Education Department 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 Western Cape Education Department 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 Western Cape Education Department for the 2014/15 financial year**

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

The Committee engaged with the Audit Committee on their presentation.

**3. Discussion on the Annual Report of the Western Cape Education Department for the 2014/15 financial year**

The Chairperson commenced the second part of the meeting and welcomed the Members of the Committee, the Head of Department, Ms P Vinjevold and the departmental officials.

Ms Vinjevold gave an overview on the 2014/15 Annual Report of the Western Cape Education Department.

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.

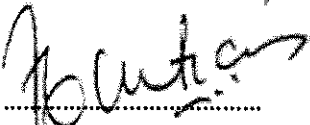
**4. Recommendations/Actions**

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 16:30.



MR FC CHRISTIANS

CHAIRPERSON: PUBLIC ACCOUNTS COMMITTEE

DATE: