



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

MINUTES OF PROCEEDINGS

PUBLIC ACCOUNTS COMMITTEE

Wednesday, 14 June 2017 (14h00), Chamber

PRESENT

African Christian Democratic Party

Christians, F C (Chairperson)

African National Congress

Beerwinkel, C F (Alternate)

Tyatyam, S G

Democratic Alliance

Joseph, D

Maseko, L M

Mitchell, D G

The following person was in attendance:

Auditor-General of South Africa

Ms S Adams, Business Executive

Mr G v/d Hoven, Senior Liaison Manager

Western Cape Provincial Parliament:

Mr D Davids, Committee Coordinator

1. Welcome and attendance

The Chairperson opened the meeting and welcomed all in attendance.

2. Briefing by the Auditor-General of South Africa on the quarterly key control measures for the 2016/17 financial year within the departments and entities of the Western Cape Government

The Auditor-General requested that the meeting be held in-camera due to the sensitive nature of discussions regarding the internal control functions of Departments and Entities.

The Committee unanimously acceded to the request to hold the subject matter in-camera, based on the reasons that were provided by the Auditor-General.

Ms Adams presented to the Committee on the aforementioned subject matter.

The Committee deliberated on the contents of the presentation.

3. Consideration and adoption of the Draft Public Accounts Committee Report for the 4th Quarter of the 2016/17 financial year.

The Chairperson submitted the Draft Public Accounts Committee Report for the 4th Quarter of the 2016/17 financial year, which was considered and adopted.

4. Consideration and adoption of the Draft Committee Minutes of 26 April 2017.

The Chairperson submitted the Draft Committee Minutes of the meeting that were held on 19 April 2017, which was considered and adopted.

5. Consideration and adoption of the Draft Public Accounts Committee Report for the 2016/17 financial year.

The Chairperson submitted the Draft Public Accounts Committee Report for the 2016/17 financial year, which was considered and adopted.

6. Consideration of the request of the Association of Public Accounts Committees (APAC) for a training session in August 2017.

The Chairperson submitted the request of APAC to the Committee.

7. Resolutions/Actions

7.1 The Committee RECOMMENDED that:

- 7.1.1 the Auditor-General of South Africa brief it on its new mid-year Quarterly Key Control Review, during February 2018.
- 7.1.2 the National Department of Planning, Monitoring and Evaluation brief it in September 2017, on the methodology that is used to evaluate the workflow processes when assessing the Key Control Reviews for any specific period of time.
- 7.1.3 Provincial Treasury brief it in September 2017, on the use of underspending or slow spending of money allocated for key programmes by Departments and Entities after the annual adjustments appropriation period has occurred.

Having concluded its business for the day, the meeting adjourned at 16h30.

A handwritten signature in black ink, appearing to read 'Mr. FC Christians', written over a dotted line.

MR FC CHRISTIANS, MPP

CHAIRPERSON: PUBLIC ACCOUNTS COMMITTEE

Date: