

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

MINUTES OF PROCEEDINGS

PUBLIC ACCOUNTS COMMITTEE

Wednesday, 26 April 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:

Audit Committee

Ms J Gunther, Chairperson

1. Welcome and attendance

The Chairperson opened the meeting and welcomed all in attendance.

2. Briefing by Ms J Gunther on the principles of the KING IV Report

Ms Gunther presented to the Committee the principles of the King IV Report.

The Committee deliberated on the contents of the presentation.

3. Discussion on the Association of Public Accounts Committees (APAC) Training for May 2017

The Chairperson submitted the invitation from APAC, whereby the WCPP Public Accounts Committee has been requested to attend the APAC training from 25-26 May 2017.

4. Consideration and adoption of the Draft Committee Minutes of 19 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. Resolutions/Actions

- 5.1 The Committee RECOMMENDED that it will request the Corporate Assurance Directorate within the Department of the Premier to brief it on the integration of the KING IV principles in the Provincial Governance Structure of the Western Cape Government.
- 5.2 The Committee RESOLVED that a letter be directed to APAC whereby the Committee indicates its disapproval that the allocated May 2017 training dates does not allow the Committee to attend the training due to prior parliamentary commitments.

Having concluded its business for the day, the meeting adjourned at 16h00.

MR FC CHRISTIANS, MPP

CHAIRPERSON: PUBLIC ACCOUNTS COMMITTEE

Date: