

# Western Cape Provincial Parliament

## PUBLIC ACCOUNTS COMMITTEE



**Chairperson:** Mr FC Christians

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(Ref no: 11/4/1)

*Distributed Electronically on: 8 May 2015*

### NOTICE OF A MEETING

Please note that a meeting of the above Standing Committee will take place as follows:

**Date:** Wednesday, 13 May 2015

**Time:** 14:00 – 18:00

**Venue:** Chamber, 6<sup>th</sup> Floor, 7 Wale Street, Cape Town

### AGENDA

**14:00 – 15:00**

1. Welcome
2. Briefing by the Department of Health on the following:
  - a status update on the progress and outcomes of the investigations which relates to fraud and corruption
  - The development and implementation of a consequential management mechanism relating to irregular expenditure
  - The implementation of the Supply Chain Management policies and framework, including the procurement processes followed to procure the services of consultants

**15:00 – 16:00**

3. Briefing by the Department of Environmental Affairs and Development Planning on the following:
  - The implementation of a mechanism to properly account for the assets registered in its assets register
  - The reasons for its internal control deficiencies that resulted in findings in the Annual Performance Report, including the finding on non-compliance with legislation

- The implementation of the Supply Chain Management policies and framework, including the procurement processes followed to procure the services of consultants

**Tea Break (16:00 - 16:15)**

**16:15 – 17:00**

4. Briefing by the Department of Transport and Public Works on the following:
  - Claims against contractors or the guarantor, after having met with the State Attorney on 24 October 2014 to discuss the way forward
  - The development and implementation of a mechanism that ensures that consultants who are contracted by the Department transfer scarce skills to its employees
  - The report which contains the exact nature of each contract and the actual value paid to these consultants, as indicated on pages 178 to 189 of the Annual Report of the Department

**17:00 – 17:30**

5. Consideration and adoption of the draft Public Accounts Committee Minutes of 6 May 2015
6. Consideration and adoption of the Committee Programme (May-August 2015)
7. Recommendations/Actions

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**Should you be unable to attend kindly forward apologies to the Committee Co-ordinator. Kindly arrange for an alternate and indicate the name thereof, at your earliest convenience.**

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