

# Western Cape Provincial Parliament

## PUBLIC ACCOUNTS COMMITTEE



**Chairperson:** Mr FC Christians

**Committee Co-ordinator:** Dustin Davids

Tel: 021 487-1683 Fax: 021 487-1685

Email: [ddavids@wcpp.gov.za](mailto:ddavids@wcpp.gov.za)

**Senior Committee Co-ordinator:** Lizette Cloete

Tel: 021 487-1678 Fax: 021 487-1685

Email: [lhcloete@wcpp.gov.za](mailto:lhcloete@wcpp.gov.za)

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### NOTICE OF A MEETING

Please note that the meeting of the above standing committee will take place as follows:

**Date:** Wednesday, 16 August 2017

**Time:** 14:00 – 18:00

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

### AGENDA

1. Welcome

14:00 – 16:00

2. Briefing by the Department of Agriculture on the following:
  - 2.1 The 15 evaluations that were completed through the Department's Evaluation Plan, conducted as an external independent evaluation of specific projects and programmes in the Department.
  - 2.2 The financial breakdown of activities in sub- programme 3.1: Farmer–Settlement and Development, including the geographical area which this programme covers.

16:00 – 17:50

3. Briefing by the Saldanha Bay Industrial Development Zone Licencing Company (SOC) Ltd (SBIDZ) on the following:
  - 3.1 The report on the composition of the Board of the SBIDZ for the 2015/16 financial year, including an indication when all the Board vacancies will be filled.
  - 3.2 The risk matrix from the Audit Committee reporting on the SBIDZ for the 2015/16 financial year.

17:50 – 18:00

3. Consideration and adoption of the Draft Committee Minutes of 2 August 2017.
4. Resolutions/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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