

Western Cape Provincial Parliament

PUBLIC ACCOUNTS COMMITTEE



Chairperson: Mr FC Christians

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NOTICE OF A MEETING

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

Date: Wednesday, 2 September 2015

Time: 14:00 – 18:00

Venue: Chamber, 6th Floor, 7 Wale Street, Cape Town

AGENDA

14:00 – 18:00

1. Welcome and attendance
2. Briefing by the Department of Cultural Affairs and Sport on the following:
 - a project schedule providing details on the Nyanga Junction initiation site, as indicated on page 121 of the Annual Report of the Department.
 - a report which provides a breakdown of all consultants used, their HDI status, projects conducted by each consultant, including the duration of each contract, as indicated on page 196 of the Annual Report of the Department.
 - a report on the international visits to Shandong Province and Germany, as indicated on page 197 of the Annual Report of the Department.
 - a report which provides the reasons for the condonement by the Accounting Officer, relating to the incident of non-compliance in procurement procedures, as indicated on page 204 of the Annual Report of the Department.
 - a memorandum which motivates that Museum Managers may be compensated, as indicated on page 205 of the Annual Report of the Department.
 - a financial breakdown of Annexure 1F, as indicated on page 217 of the Annual Report of the Department.
 - the implementation of the Supply Chain Management policies and framework, including a list of the procurement and use of consultants

3. Consideration and adoption of the following draft Committee:
 - minutes of the meetings held on 19 and 26 August 2015
 - tracking document
4. Recommendations and actions

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.
