

# 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, 20 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. Briefings by the Department of Agriculture on the following:
  - The status of the cases which has been referred to the FIU
  - The implementation of the Supply Chain Management policies and framework, including a list of the procurement and use of consultants

**15:00 – 15:40**

3. A briefing by the Department of the Premier on the Budget Management Draft Audit, which was completed on 8 August 2013, including all matters relating to the findings of this report

**15:40 – 16:10**

4. A briefing by the Department of Transport and Public Works on the implementation of the Supply Chain Management policies and framework, including the procurement processes followed to procure the services of consultants.

**Tea Break (16:10 - 16:30)**

**16:30 – 17:30**

5. Briefings by the Auditor-General of South Africa on the following:

- The procurement processes that the Department of the Premier and all other departments adheres to in meeting the expectations of the Auditor-General and Audit Committee's Audit Framework Guideline that relates to sourcing of external consultants (DotP)
- The applicable notes which direct legislatures towards the implementation of the Financial Management of Parliament Amendment Act, (Act 34 of 2014) (WCPP)
- The monitoring and driving of the key control mechanisms of the Department of Environmental Affairs and Development Planning including the status thereof

**17:30 – 17:40**

6. Consideration and adoption of the draft Public Accounts Committee Minutes of 13 May 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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