## **Western Cape Provincial Parliament**

## **PUBLIC ACCOUNTS COMMITTEE**



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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, 22 February 2017

Time: 14:00 – 18:00

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

## **AGENDA**

1. Welcome

14:00 - 14:30

- 2. Briefing by the Audit Committee (Social Cluster) on the:
  - 2.1. Internal Control challenges experienced by the various audit committee clusters; and
  - 2.2. Emerging risks which emanated during the 1st and 2nd quarters of the 2016/17 financial year.

14:30 - 15:30

- 3. Briefing by Internal Audit on the:
  - 3.1 Audit coverage services that were provided to the departments of the Western Cape Government (WCG) during the 2016/17 financial year; and
  - 3.2 Challenges of the vacancies within the Internal Audit Directorate during the 2016/17 financial year and how such challenges ensured adequate audit coverage within the departments of the WCG.

15:30 - 16:00
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4. Briefing by the **Provincial Forensic Service** on the four new fraud and corruption cases that were reported during the 2015/16 financial year within the Department of Cultural Affairs and Sport.

16:00 - 17:00

5. Briefing by the **Department of the Premier** on the broadband roll-out for the 2015/16 financial year.

17:00 - 18:00

- 6. Consideration and adoption of the Committee Minutes of 8 February 2017.
- 7. Recommendations/ 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.