Western Cape Provincial Parliament

PUBLIC ACCOUNTS COMMITTEE

Chairperson: Mr FC Christians

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(Ref no: 11/4/1/2/1)

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, 6th 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

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.