

# Western Cape Provincial Parliament

## PUBLIC ACCOUNTS COMMITTEE



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### NOTICE OF A MEETING

Please note that a meeting of the above Standing Committee has been postponed as follows:

**Date:** Wednesday, 23 March 2016

**Time:** 11:00- 13:00

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

### AGENDA

1. Welcome and attendance
2. **The Department of Health to brief the Committee on the following matters:**
  - 2.1 the audit coverage within the Department of Health.
  - 2.2 the mechanism that has been implemented to ensure that the performance indicators presented for auditing are reliable, and the plan of action of the Department to prevent such an occurrence.
  - 2.3 the Department of Health's standard operating systems that were developed to enable the Department to report on new targets, including the reasons why these were not sufficient to ensure reliable reporting.
  - 2.4 the mechanism that that was developed and implemented by the Department that will ensure that it does not overspend on the use of consultants.
  - 2.5 the mechanism that was developed and implemented that will ensure that it addresses and minimises the cases of contingent liabilities against the Department.
3. Briefing by the Legal Advisor on the mandate of the Public Accounts Committee (PAC) with specific reference to the Committee Minutes of 26 August 2015
4. Consideration and adoption of Draft Committee Minutes of the meeting held on 24 February 2016

5. Consideration and adoption of the Draft Committee Tracking Resolutions document for February 2016
6. Recommendations and 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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