

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, 10 February 2016

Time: 14:00 – 18:00

Venue: Committee Room 2, 4th Floor, 7 Wale Street, Cape Town

AGENDA

14:00 – 18:00

1. Welcome and attendance
2. **The Department of the Premier to brief the Committee on the following matters:**
 - 2.1 the report which explains the incident of irregular expenditure condoned wherein authorisation was provided for the expenditure of R96 000 using an incorrect level of delegation, as indicated on page 202 of the Annual Report.
 - 2.2 a comprehensive report which details the process in finalising the closure of the Western Cape Youth Commission, as indicated on page 202 of the Annual Report.
 - 2.3 a detailed report on donations and sponsorships to Non-profit institutions, as indicated on page 211 of the Annual Report.
3. Consideration and adoption of the draft Committee Minutes of the meeting held on 24 November 2015
4. Consideration and adoption of the draft Committee Programme for the 2016/17 financial year
5. Consideration and adoption of the draft Committee Tracking Resolutions document for 2015

6. Consideration and adoption of the draft Committee Quarterly Reports of the 1st, 2nd and 3rd Quarter of the 2015/16 financial year
7. 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.
