

# Western Cape Provincial Parliament

## PUBLIC ACCOUNTS COMMITTEE



**Chairperson:** Mr FC Christians

**Committee Co-ordinator:** Dustin Davids

Tel: 021 487-1683 Fax: 021 487-1685

Email: [ddavids@wcpp.gov.za](mailto:ddavids@wcpp.gov.za)

**Senior Committee Co-ordinator:** Lizette Cloete

Tel: 021 487-1678 Fax: 021 487-1685

Email: [lhcloete@wcpp.gov.za](mailto:lhcloete@wcpp.gov.za)

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

*Distributed Electronically on: 23 May 2018*

### NOTICE OF A MEETING

Please note that the meeting of the above standing committee will take place as follows:

**Date:** Wednesday, 6 June 2018

**Time:** 14:00 – 18:00

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

### AGENDA

1. Welcome

14:00 – 17:30

2. Briefing by the Western Cape Education Department on:

- 2.1. The major areas for improvement, as identified by the Audit Committee, during the 2016/17 financial year;
- 2.2. The details of the salary overpayments in respect of PILIR cases that were claimed for during the 2016/17 financial year;
- 2.3. The accrual payments that were made after 30 days of receipt of invoices;
- 2.4. The status of the investigations that relates to irregular expenditure, which is being undertaken within the Department, including the design or implementation of a mechanism, which would ensure minimisation of such expenditure; and
- 2.5. The status of the investigations that relates to fruitless and wasteful expenditure, which is being undertaken by the Department, including the design or implementation of a mechanism, which would ensure a minimisation of such expenditure.

17:30 – 18:00

4. Consideration and adoption of the Draft Committee Minutes of 16 May 2018.
5. Consideration and adoption of the Draft Committee 3<sup>rd</sup> and 4<sup>th</sup> Quarter Activity Reports for the 2017/18 financial year.
6. Consideration and adoption of the Draft Committee Annual Activities Report for the 2017/18 financial year.

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.**

---