

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

Senior Committee Co-ordinator: Lizette Cloete

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

Email: lhcloete@wcpp.gov.za

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

Distributed Electronically on: 1 February 2017

NOTICE OF A MEETING

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

Date: Wednesday, 8 February 2017

Time: 14:00 – 16:30

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

AGENDA

1. Welcome

14:00 – 15:00

2. Briefing by the **Public Service Commission** on the state of the public service in the Western Cape.

15:00 – 15:30

3. Briefing by the **Audit Committee (Governance and Administration Cluster)** on the:

3.1. Internal Control challenges experienced by the various audit committee clusters; and

3.2. Emerging risks which emanated during the 1st and 2nd quarters of the 2016/17 financial year.

15:30 – 16:30

4. Briefing by the **Department of Health** on the:

4.1 the newly identified risks which were included in the Emergent Risk Register of the Department for the 2015/16 financial year;

4.2 the Broad-Based Black Economic Empowerment (BBBEE) scorecard of the contractors and consultants who were contracted by the Department, including the duration of each contract; and

4.3 The Medico legal claims against the Department.

5. 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.
