

# 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)

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### NOTICE OF A MEETING

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

**Date:** Wednesday, 8 March 2017

**Time:** 14:00 – 18:00

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

### AGENDA

1. Welcome

14:00 – 14:30

2. Briefing by the **Audit Committee (T&PW and WCED)** on the:

- 2.1. Internal Control challenges experienced by the economic audit committee cluster; 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 the **Western Cape Liquor Authority** on the:

- 3.1. Mechanisms that were introduced to avoid possible regressions in its future audit outcomes in relation to its compliance with laws and regulations; and
- 3.2. Guidelines which define its Board meetings, including the remuneration for attending such meetings.

15:30 – 16:15

4. Briefing by the **Western Cape Nature Conservation Board T/A Cape Nature** on the mechanism that was introduced to mitigate a future recurrence of a finding against the specific indicator that is located in Programme 4: (Marketing and Eco-tourism).

16:15 – 17:00

5. Briefing by **Heritage Western Cape** on the mechanisms that were introduced to avoid possible regressions in its future audit outcomes in relation to its compliance with laws and regulations.

17:00 – 18:00

6. Consideration and adoption of the Committee Draft Tracking Document for February 2017
7. Consideration and adoption of the Committee Minutes of 1 March 2017.
8. Resolutions/ 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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