



Wes-Kaapse Provinsiale Parlement Western Cape Provincial Parliament IPalamente yePhondo leNtshona Koloni

MINUTES OF PROCEEDINGS

Friday, 26 October 2018, Committee Room 2, 4th floor, 7 Wale Street, Cape Town

PUBLIC ACCOUNTS COMMITTEE (Annual Report – Department of Health)

ATTENDANCE

PRESENT:

African Christian Democratic Party

Christians, FC (Chairperson)

African National Congress

Tyatyam, SG

Democratic Alliance

Joseph, D

Maseko, M

Mitchell, DG

Additional Member

Gopie, D (ANC)

Apology

Beerwinkel, C (ANC)

(Please see the attached register for a list of persons who were in attendance)

1. Briefing by the Auditor-General on the audit outcomes of the Annual Report of the Department of Health for the 2017/18 financial year

The Chairperson opened the meeting and welcomed the members of the Auditor-General of South Africa and the Audit Committee.

The Auditor-General briefed the Committee on the audit outcomes of the Department of Health for the 2017/18 financial year.

The Committee engaged with the Auditor-General on its presentation.

2. Briefing by the Audit Committee on the audit outcomes of the Annual Report of the Department of Health for the 2017/18 financial year

The Audit Committee briefed the Committee on the audit outcomes of the Department of Health for the 2017/18 financial year.

The Committee engaged with the Audit Committee on their presentation.

3. Discussion on the Annual Report of the Department of Health for the 2017/18 financial year

The Chairperson commenced the second part of the meeting and welcomed the members of the Committee, the Minister of Health, Prof N Mbombo, the Head of Department, Dr B Engelbrecht and the departmental officials.

Minister Mbombo and Dr B Engelbrecht gave an overview on the 2017/18 Annual Report of the Department of Health.

The Committee proceeded with a page by page discussion on the Annual Report of the Department. The page by page discussions emanated from Parts C “Governance” and E “Financial Information” of the Annual Report.

The Committee deliberated and engaged the Department on its Annual Report.

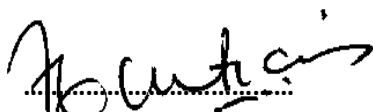
4. Resolutions/Actions

The Committee resolved that it would formulate recommendations which will be partially derived from the requested documents received from the Department.

These recommendations will subsequently be captured in the Public Accounts Committee report, which relates to the queries, findings, governance matters and financial statements of the Department.

Having concluded the business for the day, the Chairperson thanked the Committee for their participation.

The meeting adjourned at 17h30.



MR FC CHRISTIANS

CHAIRPERSON: PUBLIC ACCOUNTS COMMITTEE

DATE: 21 November 2018



WESTERN CAPE PROVINCIAL PARLIAMENT

PUBLIC ACCOUNTS COMMITTEE

PUBLIC ATTENDANCE REGISTER

Friday, 26 October 2018, Chamber, 14h00 – Adjournment

Vote 6: Health

TITLE	INITIALS	SURNAME	DESIGNATION POSITION	DEPARTMENT INSTITUTION	CONTACT NUMBER
Mrs	G.B	Schultz	Acting: Senior Manager	AGSA	021-528 4115
Mrs	L	Klue-Kripe	Acting Deputy Business Exec	AGSA	08278 22278
Mrs	S.B.	Adams	Business Executive	ACISA	0824919417
MR	R.I.	KINENIL	AC - CHAIR	ALC	083452662.
MR	P.C	Wareley	Acting: Senior Manager	AGSA	073472 9702
Mr.	T.	Mohlomi	SLM office	AGSA	021 528 4119
Dr	B	Egbebrech	HO	DOH	021-4834678
Mr	AZ	Pliekerh	CFO	Health	021 483 8690
A	KR	Coetzee	Chief of Operations	Health	(021)4836034
Dr	K.N.	VALLABHTEE	CO: SURGERY	"	021-4836865
Dr	L	ANGELETT, DUTOIT	CO FIN	"	021 483 5354
MR	J	Toostie	CO: SCM	"	4479.
Ms	C	Louw	DO: Exp Admin	Health	021 815 8600
MR	G	Carriek	Dir Fin Acc	"	021 483 4292
Ms	D.	VILJOEN	Dir: PFS.	DOH	021 483 4201
Mr	R	Turossburg	CO: PFS	Dir P	021 483 0901
Mr.	S.	Walen	Dir: IA.	Dir P	X99162
Ms	B	Cairncross	CAE	Dir P	X6837
MY	S	Mogantri	Pratt Adm	PMG	0823973313