## **Western Cape Provincial Parliament**

## STANDING COMMITTEE ON FINANCE



Chairperson: D Joseph

Committee Co-ordinator: Anneke Clark Tel: 021 487-1717 Fax: 021 487-1685

Email: aclark@wcpp.gov.za

Senior Committee Co-ordinator: Johan Vermeulen Tel: 021 487- 1717 Fax: 021 487-1685

Email: <a href="mailto:jvermeulen@wcpp.gov.za">jvermeulen@wcpp.gov.za</a>

(Ref no: 11/4/7)

Distributed 09 October 2015

## **NOTICE OF MEETING**

Please note that a meeting of the above Standing Committee will take place as follows:

Date: Friday, 16 October 2015

Time: 09am – 10am

Venue: Committee Room 1, 4<sup>th</sup> Floor, 7 Wale Street, Cape Town

## **AGENDA**

- 1. Opening and Welcome
- 2. Briefing by Creative Consulting and Development Works on its analysis of the 2014/2015 Annual Reports of Provincial Treasury and its entity the Western Cape Gambling and Racing Board
- 3. Consideration and adoption of minutes of meetings held on 18 August 2015, 01 September 2015 and 08 September 2015
- 4. Consideration and adoption of draft Committee Quarterly Report for the period April June 2015
- 5. Consideration and adoption of Tracking Document as at 16 October 2015
- 6. Recommendations/Actions

Should you be unable to attend kindly forward apologies to the Committee Co-ordinator as well as arrange for an alternate and indicate the name of the alternate at your earliest convenience.