

PARLIAMENTARY OVERSIGHT COMMITTEE



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NOTICE OF MEETING

Please note that a meeting of the Parliamentary Oversight Committee will take place as follows:

Date: Friday, 13 April 2018
Time: 09:00 – 11:00
Venue: Chamber, 6th Floor, 7 Wale Street, Cape Town

AGENDA

1. Presentation by the Western Cape Provincial Parliament (WCPP) on the following:
 - 1.1 The 3rd Quarterly Performance Report of the Western Cape Provincial Parliament for the 2017/2018 financial year (October- December 2017);
 - 1.2 The 3rd Quarterly Financial Statements of the Western Cape Provincial Parliament for the 2017/2018 financial year (October- December 2017);
 - 1.3 An update on the Enterprise Resource Planning project; and
 - 1.4 Briefing on the appointment of consultants in terms of the Historical Disadvantaged Individual criteria during the 2016/17 financial year.
2. Consideration and adoption of the Draft Committee Minutes of the meeting held on 15 March 2018
3. Resolutions/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
