PARLIAMENTARY OVERSIGHT COMMITTEE



Chairperson: M Wenger

Procedural Officer: Dustin Davids Tel: 021 487-1683 Fax: 021 487-1685 Email: ddavids@wcpp.gov.za

Senior Procedural Officer: Lizette CloeteTel: 021 487-1678Fax: 021 487-1685Email: https://www.ncbi.gov.za

(Ref no: 11/4/1/2/14)

*AMENDED NOTICE OF A MEETING

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

Date:Friday, 4 March 2022Time:09h00 – 12h00Venue:Virtual meeting via MS Teams

AGENDA

- 1. Welcome
- 2. Briefings by the Western Cape Provincial Parliament on:
 - 2.1. the 2nd and 3rd Quarterly Performance reports for the 2021/2022 financial year (July-December 2021);
 - 2.2. the 2nd and 3rd Quarterly Financial statements for the 2021/2022 financial year (July-December 2021);
 - 2.3. the establishment and function of the newly established Strategy and Institutional Oversight Directorate;
 - 2.4. how WCPP conducts its public tours, including the process for inviting relevant stakeholders to participate in the business of the Legislature;
 - 2.5. *the Institution's Annual Performance Plan for the 2022/23 financial year;
 - 2.6. feedback on whether GRAP 104 on *Financial instruments* (revised) has been implemented; and
 - 2.7. feedback on any instructions issued in term of Section 37 (6) & Section 66 (2) of the FMPPLA.
- 3. Resolutions/Actions

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