## STANDING COMMITTEE ON HEALTH



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## **NOTICE OF MEETING**

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

Date: Thursday, 23 June 2022

Time: 16:00 - 16:30

Venue: Arniston Spa Hotel, 1 Main Road, Arniston,

## **AGENDA**

- 1. Consideration and adoption of the following draft Committee documents:
  - 1.1 Minutes of 23 February 2022
  - 1.2 Minutes of 15 March 2022
  - 1.3 Committee Report of the visit to the health facilities in the Boland Region on 8 April 2022
  - 1.4 Committee Report of the visit to the health facilities in Kraaifontein on 6 May 2022
  - 1.5 Committee Annual Activity Report for the 2021/2022 financial year
  - 1.6 Committee Tracking Document
  - 1.7 Committee Programme
- 2. Committee deliberations on the nomination of Members of the Western Cape Provincial Parliament to the Hospital Boards in terms of Section 5 (2) (a) of the Western Cape Hospital Boards and Clinic Committees Act, 2016 (Act 4 of 2016).
- 3. Resolutions/Actions

Above agenda items may be rearranged by the Committee at short notice

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