



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

MINUTE OF PROCEEDINGS

PUBLIC ACCOUNTS COMMITTEE
Department of Social Development

Wednesday, 12 April 2023
(09h00)
Hybrid
(Committee Room 2, 4th Floor, 7 Wale Street;
and via MS Teams)

ATTENDANCE

African National Congress

Mvimbi, LL (Chairperson)

Democratic Alliance

America, D

Maseko, LM

Sileku, I

Economic Freedom Fighters

Cassiem, A

Alternate Member

Nkondlo, N (ANC)

1. Welcome and attendance

The Chairperson opened the meeting and welcomed all the members and stakeholders present. Minister Fernandez, Mr P Strauss, Hon America and Hon Cassiem joined the meeting virtually.

2. Briefing by the Department of Social Development on:

- 2.1. how it managed the emerging risks for the 2021/22 financial year; and**
- 2.2. why the 15 risks were not covered which constituted an assurance gap of 50% during the 2021/22 financial year.**

Messers Macdonald, Smith and Strauss briefed the Committee on the subject matters. The Committee members engaged the officials on their presentation.

3. Consideration and adoption of the following draft Committee Minute of 5 April 2023

The Chairperson tabled the aforementioned Minute, which was considered and adopted by the Committee.

4. Matters arising (South African Association of Public Accounts matters (SAAPAC))

The Chairperson informed the Committee that the Southern Africa Development Community Organisation of Public Accounts Committees (SADCOPAC) will have its annual conference in Kwazulu-Natal from 2-6 October 2023.

The Committee indicated that it would like to engage the SAAPAC General-Secretary on the annual financial statements of the Institution, including the value for money against the annual subscription that's being paid by each jurisdiction.

5. Resolutions/Actions

- 5.1 The Committee resolved that it will plan to visit an African Parliament (e.g. Kenya/ Botswana) to engage those Public Accounts Committees on how they conduct oversight and how they empower and support their Auditor-Generals in monitoring and reporting on the performance of their auditees.
- 5.2 The Committee also resolved that a workshop be arranged with the Auditor-General of South Africa and various Academia in evaluating performance measures with auditees.
- 5.3 The Committee requested that the Audit Committee of the Department of Social Development brief it on its functions within the Department on a quarterly basis against the prerequisites of the King IV Report.
- 5.4 The Committee requested the following briefings:
 - 5.4.1. That the Department of Social Development brief on its Funding Policy to Non-Profit/ Governmental Organisations once approved.
 - 5.4.2 That the Auditor-General of South Africa (AGSA) brief on the audit cost per department and municipality in the Western Cape for the 2020/21, 2021/22 and 2022/23 financial years.
 - 5.4.3. A briefing on how many auditees in the Western Cape owes the AGSA, and if so, what are the credit costs per auditee.

5.4.4. A briefing by the AGSA on any projected costing in terms of any upcoming pilot performance auditing that is planned and might be undertaken in the Western Cape or South Africa.

Having concluded its business for the day, the Committee adjourned at 12h10.



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MR L MVIMBI, MPP

CHAIRPERSON: PUBLIC ACCOUNTS COMMITTEE