



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

MINUTE OF PROCEEDINGS

PUBLIC ACCOUNTS COMMITTEE
South African Association of Public Accounts Committee
Western Cape Education Department
Auditor-General of South Africa
Provincial Treasury
Audit Committee of Western Cape Education Department

Wednesday, 7 June 2023
(09h00)
Virtual (via MS Teams)

ATTENDANCE

African National Congress
Mvimbi, LL (Chairperson)

Democratic Alliance
America, D
Maseko, LM
Sileku, I

Economic Freedom Fighters
Cassiem, A

1. Welcome and attendance

The Chairperson opened the meeting and welcomed all the members and stakeholders present. Minister M Wenger's apology was noted in the meeting, as well as that of the Head of the Department of Provincial Treasury, Mr D Savage.

2. South African Association of Public Accounts Committee (SAAPAC) matters:

Hon S Khanyile, the General-Secretary of SAAPAC briefed the Committee on various matters of SAAPAC, including the status of the annual financial statements of the Organisation since 2019, the Annual General Meeting of SAAPAC; including the logistical arrangements for the Conference of the Southern Africa Development Community Organisation of Public Accounts Committees (SADCOPAC) in October 2023.

The Committee deliberated on the inputs from Hon S Khanyile.

3. Briefings by the Auditor-General of South Africa (AGSA) and Western Cape Education Department on:

- 3.1 how the Department can moved towards, and obtain a clean audit outcome; and**
- 3.2 the spend and impact of the NSNP, including how the other provinces in South Africa spent and reported on the impact of this programme;**
- 3.3 how the Department and the AGSA will deal with the audit findings in order to mitigate a future recurrence of an unqualified audit outcome with findings.**

Mr Ely briefed the Committee on the subject matters. The Committee members engaged Mr Ely on the Department's presentation.

4. Briefings by the AGSA, Audit Committee and Provincial Treasury on:

- 4.1. the state of readiness of WCG to conduct performance audits in the Western Cape; and**
- 4.2. the readiness of the departments and entities of the WCG on the componentisation of assets.**

Mr Hardien, Mr Najjaar and Ms Kallam briefed the Committee on the subject matters. The Committee members engaged officials on their presentations.

5. Consideration and adoption of the draft Committee documents:

- 5.1. PAC Annual Activity Report for the 2022/23 financial year,**
- 5.2. PAC 4th Quarter Financial Report for the 2022/23 financial year,**
- 5.3. PAC Minute of 12 April 2023.**

The Chairperson tabled the aforementioned documents, which could not be considered nor adopted by the Committee due to quorum challenges, as members Maseko, Sileku and Cassiem had to log out of the meeting at 12h00 to attend another Standing Committee meeting.

6. Resolutions/Actions

The Committee could not make any resolutions, recommendations nor request any information from the proceedings of the meeting, due to quorum challenges, as members Maseko, Sileku and Cassiem had to log out of the meeting at 12h00 to attend another Standing Committee meeting.

Having concluded its business for the day, the Committee adjourned at 12h25.



MR L MVIMBI, MPP

CHAIRPERSON: PUBLIC ACCOUNTS COMMITTEE

DATE: 14 June 2023