



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

MINUTES OF PROCEEDINGS

PUBLIC ACCOUNTS COMMITTEE

(Department of the Premier)

Monday, 7 October 2024 (14h00)

Parliamentary Chamber, 6th Floor, 7 Wale Street, Cape Town

PRESENT

African Christian Democratic Party

Christians, F C

African National Congress

Lekker, P Z

Democratic Alliance

Van Minnen, B M

Van Wyk, L D

Alternate members

Bosman, G (DA)

Nkondlo, N D (ANC)

Additional members

Sayed, M K (ANC)

Stephens, D R (PA)

Apologies

Petrus, B (PA)

Johnson, P (DA)

Mbombo, N (DA)

Audit Committee

Mr Francois Barnard (Chairperson)

Auditor-General of South Africa

Ms Sangeeta Kallen, Business Unit Leader

Mr Thomas Mamogwe, Deputy Business Unit Leader

Ms Thameenah Narkedien, Senior Manager

Ms Tasneem Adams, Stakeholder Liaison Manager

Mr Tsepo Mohlomi, Assistant Stakeholder Liaison

Western Cape Provincial Parliament officials

Ms L Cloete, Senior Procedural Officer

Mr D Davids, Procedural Officer

Ms M Motsapi, Committee Assistant

Mr S Hassan, Information Technology Assistant

1. Welcome and attendance

The Chairperson opened the meeting and welcomed all in attendance. Apologies were received from members Petrus, Johnson and Mbombo.

2. Briefing by the Auditor-General on the audit outcomes of the Annual Report of the Department of the Premier for the 2023/24 financial year

The Chairperson opened the meeting and welcomed the members of the Auditor-General of South Africa and the Audit Committee.

The Auditor-General briefed the Committee on the audit outcomes of the Department of the Premier for the 2023/24 financial year.

The Committee engaged the Auditor-General on its presentation.

3. Briefing by the Audit Committee on the audit outcomes of the Annual Report of the Department of the Premier for the 2023/24 financial year

The Audit Committee briefed the Committee on the audit outcomes of the Department of the Premier for the 2023/24 financial year.

The Committee engaged the Audit Committee on their presentation.

4. Discussion on the Annual Report of the Department of the Premier for the 2023/24 financial year

The Chairperson commenced the second part of the meeting and welcomed the members of the Committee, the Premier, Mr A Winde, the Director-General, Dr H Malila and the departmental officials.

Mr Winde, Dr Malila and the departmental officials gave an overview on the 2023/24 Annual Report of the Department of the Premier.

The Committee proceeded with a section-by-section discussion on the Annual Report of the Department. The discussions emanated from parts C "Governance", E "PFMA Compliance Report" and F "Financial Information" of the Annual Report.

The Committee deliberated and engaged the Department on its Annual Report.

5. Resolutions/Actions

The Committee resolved that it would formulate recommendations which will be partially derived from the requested documents received from the Department.

These recommendations will subsequently be captured in the Public Accounts Committee report, which relates to the queries, findings, governance matters and financial statements of the Department.

Having concluded the business for the day, the Chairperson thanked the Committee for their participation.

6. South African Association of Public Accounts Committees (SAAPAC)

The Chairperson informed the Committee that SAAPAC emailed an invitation to the Chairperson on 7 October 2024 regarding SAAPAC's Annual General Meeting (AGM) which is scheduled to take place between 8-9 November 2024. SAAPAC requested that 5 PAC members of WCPP; including 2 staff members attend the SAAPAC AGM between 8-9 November 2024.

The Committee resolved that the following PAC members attend the AGM meeting, as follows:

Mr. Christians, C F (Member)

Mr. Johnson, P (Member)

Ms. Lekker, P, Z (Member)

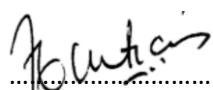
Ms. Mbombo, N (Member)

Mr. Petrus, B (Member)

Ms. L Cloete (Staff)

Mr. D Davids (Staff)

Having concluded its business for the day, the meeting adjourned at 16h30.



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MR F CHRISTIANS, MPP

CHAIRPERSON: PUBLIC ACCOUNTS COMMITTEE



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Public Accounts Committee (PAC)

By providing the personal information required here, I consent to my personal information being processed for any lawful purpose, including the facilitation of public involvement in the processes of the Western Cape Provincial Parliament (WCPP), law-making and oversight by the WCPP, securing the Parliamentary precincts, and coordinate programmes between the WCPP and other stakeholders.

Date: 07 October 2024
Time: 14h00 - adjournment
Venue: Chamber

Title	Name	Designation	Organization	Telephone No	Email address
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Mrs	Sangeeta Kallen	Business Unit Leader	AGSA	0215284100	sangeetak@agsa.co.za

Title	Name	Designation	Organization	Telephone No	Email address
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