

# Western Cape Provincial Parliament

## PUBLIC ACCOUNTS COMMITTEE



**Chairperson:** Mr FC Christians

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### NOTICE OF A MEETING

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

**Date:** Wednesday, 4 March 2015  
**Time:** 14:00 – 18:00  
**Venue:** Chamber, 6<sup>th</sup> Floor, 7 Wale Street, Cape Town

### AGENDA

**14:00 – 14:45**

1. Welcome
2. Briefing by Government Motor Transport (GMT) on its three year analysis pattern relating to the unspent Grants.

**14:45 – 15:15**

3. Briefing by the Western Cape Gambling and Racing Board on the progress achieved and/ or outcomes of the 24 investigations into alleged illegal gambling.

**15:15 – 15:45**

4. Briefing by the Western Cape Cultural Commission on the value achieved (impact of outputs) through the completion of its performance targets.

**Tea Break (15:45-16:00)**

**16:00 – 17:00**

5. Briefing by the Auditor-General and Provincial Treasury on the following:
  - 5.1 All procurement policies or guidelines which govern the provincial procurement processes.
  - 5.2 A report on consultant appointments using appropriated funds including public private partnerships per department during the first three quarters of the 2014/15 financial year.

**17:00 – 17:30**

6. Consideration and adoption of the draft:
  - 6.1 Public Accounts Committee Minutes of 25 February 2015
  - 6.2 Public Accounts Committee Tracking Document for February 2015
  - 6.3 Public Accounts Committee 3<sup>rd</sup> Quarter report for the 2013/14 financial year
  - 6.4 Public Accounts Committee Programme for the 1<sup>st</sup> Quarter of the 2015/16 financial year
7. Recommendations/Actions

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**Should you be unable to attend kindly forward apologies to the Committee Co-ordinator. Kindly arrange for an alternate and indicate the name thereof, at your earliest convenience.**

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