

# Western Cape Provincial Parliament

## PUBLIC ACCOUNTS COMMITTEE



**Chairperson:** Mr FC Christians

**Committee Co-ordinator:** Dustin Davids

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### NOTICE OF A MEETING

Please note that the meeting of the above standing committee will take place as follows:

**Date:** Wednesday, 30 August 2017

**Time:** 14:00 – 18:00

**Venue:** Chamber, 6<sup>th</sup> Floor, 7 Wale Street, Cape Town

### AGENDA

1. Welcome

14:00 – 16:00

2. Briefing by Provincial Treasury on the following:
  - 2.1 The Supply Chain Management regulations issued by National and Provincial Treasury for the 2016/17 financial year.
  - 2.2 The audit outcome challenge that the Western Cape Government face as a result of ill-defined predetermined objectives as prescribed by National Treasury.
  - 2.3 An update on the Financial Management System that is being piloted in the Western Cape.
  - 2.4 The use of underspending or slow spending of money allocated for key programmes by departments and entities after the annual adjustments appropriation period has occurred.

16:00 – 17:50

3. Briefing by the Department of Human Settlements on the financial projections and actual expenditure of the 20 units that were built for the military veterans in Eerste River, including the financial projections for phase one of the Social Housing Project in Belhar.

17:50 – 18:00

3. Consideration and adoption of the Draft Committee Minutes of 16 August 2017.
4. Consideration and adoption of the Draft Committee Resolution Tracking Document for June and July 2017.
5. Resolutions/ 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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