

Western Cape Provincial Parliament

STANDING COMMITTEE ON FINANCE, ECONOMIC OPPORTUNITIES AND TOURISM



Chairperson: D Baartman

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NOTICE OF MEETING

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

Date : Friday, 17 July 2020
Time : 09:00 – 12:00
Venue : Virtual Meeting via MS Teams

AGENDA

1. Welcome
2. Briefing by the Provincial Minister of Finance and Economic Opportunities and the Wesgro Board on:
 - 2.1 The process the Board undertook to determine the remuneration of Wesgro's Chief Executive officer;
 - 2.2 The factors the Board took into consideration when making the decision; and
 - 2.3 What the international best practice models are regarding remuneration in investment agencies.
3. Resolutions/Actions

Above agenda items may be rearranged by the Committee at short notice

Should you be unable to attend kindly forward apologies to the Procedural Officer as well as arrange for an alternate and indicate the name of the alternate at your earliest convenience.
