



**CO-OPERATIVE GOVERNANCE & TRADITIONAL AFFAIRS
PORTFOLIO COMMITTEE MEETING
TUESDAY, 25 AUGUST 2020**

VIRTUAL MEETING AT 09:00

DRAFT AGENDA

1. Opening and Welcome
 - 1.1 Apologies
2. Constitution of the meeting
3. Adoption of the agenda
4. Remarks by the MEC
5. Minutes of the previous meeting – 07 July 2020
6. Matters arising from the previous meeting
 - 6.1 Report on the Salaries for TC Secretaries
7. **Departmental Reports**
 - 7.1 1st Quarter Report (Financial and Non-Financial)
 - 7.2 Expenditure to-date
 - 7.3 Revised budget for 2020/21
 - 7.4 Update on Covid-19 Interventions
 - 7.5 Responses to 2019 Senior Citizens Parliament Resolutions
 - 7.6 Response to a matter on Electricity problem in Gamalakhe
8. **Committee Matters**
 - 8.1 FIS Topic
9. Closure