

CONSTITUTIONAL ASSEMBLY

MINUTES OF THE 9TH MEETING OF THE CORE GROUP

THEME COMMITTEE 6

SPECIALISED STRUCTURES OF GOVERNMENT

MONDAY 27 MARCH 1995

PRESENT

Kgositsile B (Chairperson)

Chiole J
De Beer SJ
Makgothi HG
Powell P
Schreiner J
Vadi I

Apologies

Davies R

P Fahrenfort and N Nyoka were in attendance

1. Opening and Welcome

Ms B Kgositsile opened the meeting at 13h15 and welcomed the members.

2. Subtheme Committees' Progress Reports

The following progress reports were noted:

TC6.1 This subtheme committee reported that it has completed its public hearing programme and its report on the Public Service will ready by the 25 April 1995.

TC6.2 This subtheme committee reported that its report on the South African Reserve Bank and the Auditor General will be finalised today. It was noted that the area of National Revenue Fund will be dealt with under the heading "Financial and Fiscal Commission".

TC6.3 This subtheme committee reported that its report on the Public Protector will be finalised at a meeting to be held later today. It was noted that the subtheme committee might not be in a position to complete its work by 30 June 1995.

TC6.4 This subtheme committee reported that it hosted a workshop on Policing. The report emerging from this workshop will form the basis for discussion in the committee and this will speed up the debates on Policing in the sub-committee.

3. Procedure for submitting reports to the Constitutional Committee

It was agreed that Theme Committee will be convened by the Core Groups when reports are to be tabled.

4. Revised workplan for the Theme Committee and its Subtheme Committees

It was noted that a revised workplan for meetings scheduled up to the June recess will be distributed.

The FF requested that:

- i) notices of meetings be distributed well in advance of the scheduled meetings;
- ii) given the change meeting times as stipulated in the original workplan programme, that the times reflected in Order Paper either be changed to be in line with Subtheme Committee times or be removed from it.

5. Theme Committee meetings

Dealt with under Item 4.

6. Next Core Group meeting

It was agreed that the next Core Group meeting will be held on Monday 3 April 1995 at 13h13 in Room E305.

There being no further business the meeting ended at 13h40.

.....
CHAIRPERSON

.....
DATE