



# EASTERN CAPE PROVINCIAL LEGISLATURE

## OFFICE OF THE CHAIRPERSON OF THE PORTFOLIO COMMITTEE ON HEALTH

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Date: 30 January 2019

Reference: NAPHISA Bill



### NEGOTIATING MANDATE

**To:** The Chairperson:  
Select Committee on Social Services

**Name of Bill:** National Public Health Institute of South Africa Bill

**Number of Bill:** [B16B - 2017]

**Date of Deliberation:** 30 January 2019

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#### 1. **Vote of the Legislature**

The province votes in favour of the Bill and mandates the Eastern Cape delegate to the NCOP to negotiate within the following parameters:

##### 1. **Provincial representation in the board**

(a) The composition of the board is stipulated in section 5 of the Bill. It is proposed that because of the magnitude of the task that the institute would be dealing with, that each province is allocated a seat in the board.

##### 2. **Removal of member from Board**

(a) It is argued that clause 8 (2) (d) is not clear enough on the number of meetings a board member must be absent from without leave of the board before he or she is removed.

(b) It is proposed that section 8 (2) (d) be amended as follows:

“(d) has, without the leave of the Board, been absent from **[more than two]** 3 consecutive meetings of the board.”.

### 3. General Comments

- (a) The report of the Portfolio Committee attached hereto highlights other issues raised by the stakeholders, relating to the Bill before the Portfolio Committee and are matters that ought to be given consideration by the National Department of Health.

  
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MM DIMAZA (MPL)

CHAIRPERSON OF THE PORTFOLIO COMMITTEE ON HEALTH

30/04/2019  
DATE