###### National Assembly

###### Question Number: 1519

**Mr M S F de Freitas (DA) to ask the Minister of Transport:**

(a) What number of meetings has the Interim Board of the Passenger Rail Agency of South Africa (Prasa) had with the top leadership and management of Prasa since its appointment, (b) on what date did the meetings take place, (c) who was in attendance at each meeting, (d) what was on the agenda of each meeting and (e) what resolutions were taken at each meeting?

**NW1659E**

**REPLY:**

(a)

The PRASA Interim Board was appointed with immediate effect for a period not exceeding twelve (12) months. Letters of appointment is dated 12 April 2018.

The following Board Meetings and Board committee meetings have taken place to date:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Type of the meeting** | **Date** | **Board Members Attendance** | **Executive Attendance** | **Agenda items** |
| Board meeting | 03 May 2018 | Ms K KweyamaMs D TshepeMs J SchreinerMs Mashila MatlalaMr K WessieMr S NtsalubaMr N Alli | Mr L ZideMs T MahlatiMs. Martha Ngoye Ms. Pearl Munthali Mr. Tiro HoleleMr. Rasheeque Zaman Dr. Sipho Sithole Mr. Piet Sebola Mr. Chris MbathaMr. Khulu Mchuba (KM) Mr. Joseph Makhura Mr. Nathi Khena Mr. Kevin Moonsamy Mr. Viresh Lutchman Ms. Anna-Marie LubbeMs M Kotu – Board Committee Secretary | Please refer to the attached agenda |
| Human Capital & Remuneration Committee (HC&R) | 22 May 2018 | Mashile MatlalaDoris TshepeKhanyisile KweyamaJennifer Schreiner | Mr L ZideMs P MunthaliMs M Kotu – Board Committee Secretary | Please refer to the attached agenda |
| Audit and Risk Committee (ARC) | 21 May 2018 | Sango NtsalubaNazir AlliDoris TshepeKodisang Wessie | Mr L ZideMr R ZamanMr C MbathaMs T MahlatiMs K Naicker (AG office)Mr T PhoriMs N Motaung (Acting Co Secretary)Ms M NgoyeMs A Lubbe | Please refer to the attached agenda |
| Safety, Health, Environment & Quality Committee (SHEQ) | 23 May 2018 | Jennifer SchreinerMashile MatlalaNazir AlliKodisang WessieSango Ntsaluba | Mr. L. Zide Ms. M. NgoyeMs. P. MunthaliMr J. MakhuraMr. K. MoonsamyMr. N. KhenaMs. T. NgubaneMs. N. MarekoMr. E. NgutshaneMs. N. KondloMs. J. MosheMr. T. MahlakeMr. L. Bayi | Please refer to the attached agenda |
| Finance Capital Investment and Procurement Committee (FCIP) | 24 May 2018 | Kodisang WessieNazir AlliDoris TshepeJennifer Schreiner | Mr L ZideMr P SebolaMr K MchubaMs M NgoyeMs T MahlatiMs N Motaung (Acting Co Secretary)Ms N Nengome | Please refer to the attached agenda |

**(b) on what date did the meetings take place?**

The meetings have taken place on the following dates:

1. 03 May 2018
2. 22 May 2018
3. 21 May 2018
4. 23 May 2018
5. 24 May 2018

**(c) who was in attendance at each meeting?**

Please refer to the above table

**(d) what was on the agenda of each meeting?**

Please refer to the attached agendas

**(e) what resolutions were taken at each meeting?**

These meetings were held in May and the resolutions will be ratified at the Board meeting at the end of May. The Main focus of these meetings were to get the business back to focus on its core mandate.