###### 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 Kweyama  Ms D Tshepe  Ms J Schreiner  Ms Mashila Matlala  Mr K Wessie  Mr S Ntsaluba  Mr N Alli | Mr L Zide  Ms T Mahlati  Ms. Martha Ngoye  Ms. Pearl Munthali  Mr. Tiro Holele  Mr. Rasheeque Zaman  Dr. Sipho Sithole  Mr. Piet Sebola  Mr. Chris Mbatha  Mr. Khulu Mchuba (KM)  Mr. Joseph Makhura  Mr. Nathi Khena  Mr. Kevin Moonsamy  Mr. Viresh Lutchman  Ms. Anna-Marie Lubbe  Ms M Kotu – Board Committee Secretary | Please refer to the attached agenda |
| Human Capital & Remuneration Committee (HC&R) | 22 May 2018 | Mashile Matlala  Doris Tshepe  Khanyisile Kweyama  Jennifer Schreiner | Mr L Zide  Ms P Munthali  Ms M Kotu – Board Committee Secretary | Please refer to the attached agenda |
| Audit and Risk Committee (ARC) | 21 May 2018 | Sango Ntsaluba  Nazir Alli  Doris Tshepe  Kodisang Wessie | Mr L Zide  Mr R Zaman  Mr C Mbatha  Ms T Mahlati  Ms K Naicker (AG office)  Mr T Phori  Ms N Motaung (Acting Co Secretary)  Ms M Ngoye  Ms A Lubbe | Please refer to the attached agenda |
| Safety, Health, Environment & Quality Committee (SHEQ) | 23 May 2018 | Jennifer Schreiner  Mashile Matlala  Nazir Alli  Kodisang Wessie  Sango Ntsaluba | Mr. L. Zide  Ms. M. Ngoye  Ms. P. Munthali  Mr J. Makhura  Mr. K. Moonsamy  Mr. N. Khena  Ms. T. Ngubane  Ms. N. Mareko  Mr. E. Ngutshane  Ms. N. Kondlo  Ms. J. Moshe  Mr. T. Mahlake  Mr. L. Bayi | Please refer to the attached agenda |
| Finance Capital Investment and Procurement Committee (FCIP) | 24 May 2018 | Kodisang Wessie  Nazir Alli  Doris Tshepe  Jennifer Schreiner | Mr L Zide  Mr P Sebola  Mr K Mchuba  Ms M Ngoye  Ms T Mahlati  Ms 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.