###### National Assembly

**Question No: 892**

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

With reference to the boards of companies that fall under the Passenger Rail Agency of South Africa, (a) how do the various boards co-ordinate with each other, (b) what (i) processes and/or (ii) procedures are followed, (c) who constitutes the coordinating body and (d) what criteria is used to select each member onto the coordinating body? NW961E

**Reply:**

1. The Board had resolved to request the Chairpersons of the respective Subsidiary Boards to attend and submit their reports to the Governance and Performance Committee of the Main Board, which is comprised of the PRASA Board Chairperson and the Chairpersons of the Board Committees. PRASA has two Subsidiaries, namely: Autopax (Bus service) and Intersite (Property Development).

1. (i) They engaged through the Governance and Performance Committee of the

Board.

(ii) Subsidiary Board Chairpersons submit reports to and attend the Governance

and Performance Committee of the Board.

1. Governance and Performance Committee of the Board – which is made up of the Board Chairperson and the Chairperson of the Board Committees.
2. The Board had resolved to request the Chairpersons of the respective Subsidiary Boards to attend and submit their reports to the Governance and Performance Committee of the Main Board.