### MATTERS RELATING TO PANSALB

21 September 2011

## General Powers of Committees: NA Rule 138

For the purposes of performing its functions a Committee may:

- a) Summon any person to appear before it to give evidence on oath or affirmation, or to produce documents;
- b) Receive petitions, representations or submissions from interested persons or institutions;
- d) Permit 'oral' evidence on petitions, representations, submissions and any other matter before the committee.

## **Suggested Questions:**

- The process of appointing Mr Swepu:
  - o Advert copy requested
  - O Did he meet the required qualifications as put in the advert
- How does the Board justify the expenditure of R5 million on legal fees against the suspension of PanSALB's core mandate?
- How did the Board approve the 'new structure' of PanSALB and its implementation without the necessary funds to finance it?
- The Acting Allowance paid to Mr Swepu How is it justified if he is in the same grade as that of the CEO?

#### **Legal cases:**

- Mr Feni's matter:
  - O You advised the Committee that all the cases have been and will be heard on the 16<sup>th</sup> of September 2011.
  - o Did you file you replying papers?
  - o If so, was it on time.
  - O What happened on the 16<sup>th</sup> of September 2011, in other words, why did the case not proceed?
  - o Who was ordered to pay wasted costs of 16 September 2011?

# Relationship between the Secretariat, Staff and the Union

- What is the state of relations between the Secretariat (Management) and staff
- State of relations between the Secretariat and the Union.
- Relations between the Board and the Secretariat.
- Relations between the Ministry of Arts and Culture and the Board.