

AGENDA

| Subject | Public BAC Meeting: CONHILL/02/FAC-PARK/2020 - We the PEOPLE'S PARK TENDER | |
|--------------|--|--|
| Venue | Virtual Platform (Teams) | |
| | Click here to join the meeting | |
| Date | 07 September 2021 | |
| Time | 11:00 | |
| Chairperson | BAC chairperson | |
| Members | BAC Members | |
| Participants | BEC Chairperson | |
| Observers | Probity Auditors | |
| | Gauteng Provincial Treasury Representative | |
| Invited | We the People's Park Tender bidders & members of the Public | |
| Secretariat | Secretariat | |

| ITEM | PARTICULARS | PRESENTER | PURPOSE |
|------|--|-----------------|-------------|
| 1. | GOVERNANCE ITEMS | | |
| 1.1 | Opening Remarks | Chairman | For noting |
| 1.2 | Apologies | Secretariat | For noting |
| 1.3 | Attendance Register | All | For signing |
| 1.4 | Meeting Code of Conduct | All | For signing |
| 1.5 | Declaration of Conflict of interest and signing of register. | All | For noting |
| 1.6 | Approval of the agenda. | All | Approval |
| 2. | TOR Adjudication | | |
| 2.1 | Presentation of BEC report | BEC Chair | |
| 2.2 | Adjudication on BEC report | All BAC members | |

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