#### **SECRET**



## **DRAFT AGENDA**

## KWAZULU NATAL PROVINCIAL COUNCIL ON AIDS MEETING

DATE: Wednesday, 5 August 2015

**VENUE**: Recreation Hall Greys Hospital

TIME : 12:00 - 17:00

<u>Chairperson</u>: Premier, Mr ES Mchunu

**Deputy Chairperson:** Mr P Mdletshe

#### **PRE MEETING AWARDS**

Civil Society Presentation--- Musa Njoko Ubuntu Awards

## SECTION 1: PROCEDURAL MATTERS

- 1.1 Opening and Welcome
- 1.2 Apologies
- 1.3 Adoption of the Agenda
- 1.4 Minutes and Matters arising as per decision Matrix

1.4.1 Condom factory DEDTEA

1.4.2 Budget for the War room Mr A Z Mnqayi

1.4.3 International AIDS Conference 2016 and Vancouver AIDS Conference 2015

MEC Health

1.4.4 SA AIDS Conference June 2015 Dr N I Ndlovu

1.4.5 Progress Global Fund application Mr S Magagula HOD KZN treasury

1.4.6 Communication strategy HOD DOH and DSD

1.4.7 Challenges at UThukela DAC Deputy Chairperson

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# **SECTION 2: STANDING ITEM**

- 2.1 District reports
  - 2.1.1 Analysis of District reports April 2014 to March 2015
  - 2.1.2 Presentation on accelerated plans for HIV and AIDS, TB, STI and Maternal and child health
  - 2.1.2.1. EThekwini Metro,
  - 2.1.2.2 UMgungundlovu District
  - 2.1.2.3 Zululand District
- 2.2 Civil Society Report

## **SECTION 3: STRATEGIC ISSUES**

3.1 Orphan and Vulnerable Children update (Policy issues, care and support Challenges and way forward Department of Social Development

## **SECTION 4: MENTIONS AND CLOSURE**

- 4.1 Cabinet OSS 25 August 2015
- 4.2 World AIDS Day 2015
- 4.3 Date of next meeting 11 November 2015