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TO: MEMBERS OF THE BOARD
FROM: ERNA SWART
DATE: 24 AUGUST 2020
RE: MATTERS ARISING FROM PREVIOUS BOARD MEETINGS NOT DEALT WITH ELSEWHERE ON THE AGENDA
FILE REF: ATTACHMENT 2

Agenda item	Meeting date	Minute	Action
5.1	4/2004	Meeting with Minister	Awaiting a response from the Minister's office Followed up on 20 August 2020
5.1	10/2019	Submission to Minister of Finance: Amendments to GRAP 1 to Minister of Finance GRAP 104 Improvements 2020 Remuneration of executives	No response Followed up on 20 August 2020
4.2	3/2020	Consultation with AGSA re appointment of sec4(3) auditors in accordance with the Public Audit Act	Approved by AGSA on 19 August 2020
7.17	3/2020	Publication of ED on Employee Benefits & IGRAP 7 on Asset Ceiling	31 July 2020
16.12	3/2020	Succession planning	On Agenda Item 12.8
18.3	3/2020	Resource planning	On Agenda Item 12.7

Board Members: Mr V Ngobese (chair), Ms F Abba, Mr C Braxton, Mr K Hoosain,
 Ms I Lubbe, Ms K Maree, Ms P Moalusi, Ms M Sedikela, Ms N Themba
 Chief Executive Officer: Ms E Swart, Technical Director: Ms J Poggiolini



