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TO: MEMBERS OF THE BOARD
FROM: ELIZNA VAN DER WESTHUIZEN
SUBJECT: FEEDBACK FROM THE TECHNICAL COMMITTEE MEETING
DATE: 11 SEPTEMBER 2024
FILE REF: ATTACHMENT 3(a)

1. BACKGROUND AND PURPOSE

The purpose of this memorandum is to provide a high-level overview of the key decisions and recommendations of the Technical Committee which met on 8 September 2024. The draft minutes of the meeting are included as attachment 3(b).

2. DECISION SUMMARY

The key standard-setting decisions taken by the Technical Committee are summarised in the table on the next page. A reference to where the item is dealt with on the Board's agenda for this meeting is also noted (where relevant).

ACTION REQUESTED

The Board is requested to NOTE the decisions taken at the September 2024 Technical Committee meeting.

Board Members: Mr A van der Burgh (Chairperson), Ms A Carstens, Mr A Hardien, Ms W de Jager,
Mr D Dlamini, Mr S Gcwabe, Mr S Khan, Ms A Muller, Ms L Senne, Prof R Small
Chief Executive Officer: Mrs J Poggiolini

Table – Decision summary of Technical Committee

Decision	Action required	Board action date	Attachment
Matters recommended to the Board for approval or other action			
Review of responses to ED 208 Amendments to the Directive on Determining the GRAP Reporting Framework and the Reporting Framework for 2025/26 and approval	Reviewed the responses to ED 208 and recommended the Directive and the 2025/26 Reporting Framework to the Board for approval.	8 September 2024	Attachment 4
Review of Review Report on Post-implementation Review of GRAP 109 on <i>Accounting by Principals and Agents</i>	Reviewed the Review Report on Post-implementation Review of GRAP 109 and recommended the Report to the Board for approval.	8 September 2024	Attachment 5
Work programme 2025/26	Discussed the project briefs for the projects for 2025/26 and recommended them to the Board for approval.	8 September 2024	Attachment 8
Work programme Consultation 2027 to 2029	Reviewed the draft Work programme Consultation 2027 to 2029 and recommended it to the Board for approval.	8 September 2024	Attachment 9
Review of technical policies	Reviewed the proposed amendments to the Due Process Handbook and technical policies and recommended them to the Board for approval	8 September 2024	Attachment 10
Matters for noting or discussion			
Emerging issues	Discussed various emerging risks for the Board's noting.	8 September 2024	Attachment 6
Work programme 2024/25 and report on performance	Discussed the work programme and achievement of targets for the quarter ending 30 September 2024. It is projected that two targets will not be met for the quarter.	8 September 2024	Attachment 7

Table – Decision summary of Technical Committee

Decision	Action required	Board action date	Attachment
Developments at the International Public Sector Accounting Standards Board	Noted the Secretariat's involvement in IPSASB Exposure Drafts, for the Board's noting.	8 September 2024	Agenda item 10