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TO: MEMBERS OF THE BOARD
FROM: ELIZNA VAN DER WESTHUIZEN
SUBJECT: FEEDBACK FROM THE TECHNICAL COMMITTEE MEETING
DATE: 11 JULY 2024
FILE REF: ATTACHMENT 4(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 4 July 2024. The draft minutes of the meeting are included as attachment 4(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 July 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 the results of the desktop review of GRAP 20 <i>Related Party Disclosures</i>	Reviewed the findings from the desktop review of GRAP 20 <i>Related Party Disclosures</i> and recommended the proposed actions to the Board for approval.	24 July 2024	Attachment 5
Initial review of responses to ED 205 <i>Proposed Standard of GRAP on Social Benefits</i>	Performed an initial review of responses to ED 205 <i>Proposed Standard of GRAP on Social Benefits</i> and recommended a way forward on a specific issue to the Board for approval.	24 July 2024	Attachment 6(a)
Matters for noting or discussion			
Emerging issues	Discussed various emerging risks for the Board's noting.	24 July 2024	Attachment 7
Work programme 2024/25 and report on performance	Discussed the work programme and achievement of targets for the quarter ended 30 June 2024. The targets for the quarter were met.	24 July 2024	Attachment 17(a)
Developments at the International Public Sector Accounting Standards Board	Noted the Secretariat's involvement in IPSASB Exposure Drafts, for the Board's noting.	24 July 2024	Agenda item 12