

2.2 Matters Arising From the Minutes

September 2024 – Virtual

Agenda No.	Matter Arising	Action	Status
MM 659	Board to consider if a review of current governance or constitutional arrangements is required.	To be deliberated by the Board. Directors are requested to consider any issues they feel need to be addressed.	Outstanding
MM 660	CAPA Secretariat to circulate a template for members to provide ideas for working committee initiatives.		Outstanding
MM 661	Secretariat to consider any matters in the Member Body Reports for more detailed sharing during the next Members Meeting.	Refer to Members Forum – item 5. Certain members will share on certain initiatives. This approach to using the Member Body Reports will continue into the future as business as usual.	Completed
MM 662	Board and Secretariat to consider any in-person attendance to support the ICAI World Forum of Accounting.	Discussed at the October Board meeting. No suggestions raised and CE noted his unavailability. May be discussed again in Davao.	Completed