

4.3.4 Matters Arising from Stakeholder Meeting Reports

Prepared by the Chief Executive

IFAC Board Meeting – March 2016

Matter Arising	Action	Status
1. Consider holding discussions at a Board meeting in respect to how CAPA may be involved in any fraud and corruption related focused activities.	Included in strategic planning discussions – see Board agenda paper B 5.3	Completed
2. Discuss with IFAC the possibility of involving Edelman to assist in communications regarding FRED Forum outcomes.	Discussions completed – see Board agenda paper B 4.2, Chief Executive report	Completed
3. Consider any focus on gender diversity in the profession in Asia Pacific.	Included in strategic planning discussions – see Board agenda paper B 5.3	Completed

IFAC Council, Board and Related Meetings – November 2015

Matter Arising	Action	Status
1. Consider Board session to reflect on RO roles and arrangements within the global framework	CE has been interviewed in relation to IFAC review of framework. Awaiting further information from IFAC.	Ongoing
2. Consider opportunities for FEE and CAPA to observe each others meetings	Met with FEE CEO during IFAC CE Forum. Expect this only to occur if in conjunction with existing travel plans.	Ongoing
3. Follow-up on Cebr research to ascertain detailed Asian statistics. Distribute Nexus 2 report	Nexus 2 report circulated to all members in November 2015. Follow-up has not revealed required information. Further follow-up required	Ongoing

IFAC PAODC and MOSAIC Steering Committee Meetings – October 2015

Matter Arising	Action	Status
1. Review latest IFAC vision and mission and consider any changes to CAPA statements	See Board agenda paper B 5.2	Completed
2. Consider FRED 3 being focused around education		Ongoing
3. Consider meeting with the World Bank, USAID and the IMF in Washington.		Ongoing

PAFA, ACOA Congress, IFAC PAODC and AFROSAI Events – May 2015

Matter Arising	Action	Status
1. Discuss ICGFM collaboration opportunity at PSFMC meeting	ICGFM invited to attend FRED and hence meetings in Kuala Lumpur 2016, however at time of writing, ICGFM not expected to attend	Ongoing
2. Share details of CAPA activities with Tony Hegarty for on-sharing with USAID		Ongoing
3. Obtain CA Sri Lanka presentation and consider for FRED 2 and/or inclusion in 'Attracting & Retaining' publication.	Received presentation in October 2015. CASL public sector activities includes in a FRED session and in the A&R publication.	Completed

IFAC PAODC and MOSAIC Donors Meetings – September 2014

Matter Arising	Action	Status
1. CAPA PAODC to: <ul style="list-style-type: none"> Review/complete the schedule of development needs for PAOs in the region with CAPA's PAODC Review "REPARIS" materials and consider similar for Asia Pacific 	<ul style="list-style-type: none"> Reviewed meeting minutes and cannot locate background to this. Treat as complete Outstanding 	Ongoing

Watch List Items

Date	Matter Arising	Comments
Kuala Lumpur (Board) – 11/2010	1. Consider joint conference with UNCTAD on a suitable topic	