Independent Communications Authority of South Africa

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Tel number: (012) 568 3000/1

MINUTES OF [redacted] COUNCIL MEETING HELD ON 28 AUGUST 2026		
Time:	**14:00**	
Venue:	**MS Teams**	
Present	[redacted]	Chairperson
	[redacted]	Councillor
	[redacted]	Councillor
	[redacted]	Councillor
	[redacted]	Councillor
	[redacted]	Councillor
	[redacted]	Councillor
	[redacted]	Councillor
	[redacted]	Councillor
By Invitation	[redacted]	Executive: Licensing and Compliance (in her capacity as acting CEO)
	[redacted]	CAE
	[redacted]	CFO
	[redacted]	Corporate Secretary
	[redacted]	Executive: Legal, Risk and CCC
	[redacted]	Executive: Engineering and Technology
	[redacted]	Chief Information Officer
	[redacted]	Executive: Human Resources
	[redacted]	Acting Executive: Corporate Services
	[redacted]	Acting Executive: Policy, Research and Analysis
	[redacted]	Provincial Manager: North-West
	[redacted]	Manager: Communications
	[redacted]	Senior Manager: Strategic Planning, Monitoring and Evaluation
	[redacted]	Secretariat Officer
Apologies	[redacted]	CEO

No.	Action Item	Person Responsible
1.	**Opening and apologies** 1.1 The Chairperson welcomed all attendees and declared the meeting open. 1.2 Council noted an apology from [redacted]. **Council noted the opening and apology.**	**Chairperson**
2.	**Ratification of agenda** **The agenda was adopted.**	
3.	**Declaration of conflict of interest** No conflict of interest was declared.	**Council**
4.	**Draft ICASA Annual Report** **This item was presented by the Acting CEO, supported by the Acting Executive: Corporate Services.** <u>Discussion / Comments</u> 4.1 Council commended the improved editorial, and layout and design of the report. 4.2 The Chairperson's and CEO's forewords must be enhanced to distinguish strategic governance content from operational content. Further, management was requested to highlight significant 2025–26FY achievements, including consumer-protection work, regulatory projects, stakeholder collaborations such as the Strategic Stakeholder Engagements held, contributions made to international regulatory fora and measurable impact on industries, communities, provinces, and municipalities. 4.3 The following must also be checked: the acronym tables; a missing image on page 100. **Council resolved to approve the draft annual report subject to the incorporation of the above changes.**	**Acting CEO / Acting Executive: Corporate Services**
4.	**Closure** The Chairperson thanked all who were present in the meeting and declared the meeting adjourned at 15h02.	**Chairperson**

Signed: [redacted] **Date:** [redacted]