Independent Communications Authority of South Africa

350 Witch-Hazel Avenue,
Eco Point Office Park
Eco Park, Centurion
Private Bag X10,
Highveld Park 0169
Tel number: (012) 568 3000/1

MINUTES OF THE Q1 2026/27FY COUNCIL MEETING HELD ON 30 JULY 2026		
Time:	**09:30**	
Venue:	**EP-CF Thabo Mbeki**	
Present	[redacted]	Chairperson
	[redacted]	Councillor
	[redacted]	Councillor
	[redacted]	Councillor
	[redacted]	Councillor
	[redacted]	Councillor
	[redacted]	Councillor
	[redacted]	Councillor
	[redacted]	Councillor
By Invitation	[redacted]	CEO
	[redacted]	CFO
	[redacted]	CAE
	[redacted]	CFO
	[redacted]	Corporate Secretary
	[redacted]	Secretariat Officer
	[redacted]	Senior Manager: Litigation and General Legal Support (as Acting Executive: LRCCC)
Partial Attendees	[redacted]	Executive: Human Resources
	[redacted]	Executive: Regions and Consumer Affairs
	[redacted]	Acting Executive: Corporate Services
	[redacted]	Acting Executive: Policy Research and Analysis
	[redacted]	Senior Manager: Talent and Performance Management
	[redacted]	Specialist: Strategic Planning, Evaluation and Monitoring
	[redacted]	ITRC Chairperson (Joined Virtually)
	[redacted]	ARC Chairperson
	[redacted]	CAP Chairperson
	[redacted]	HR&REMCO Chairperson
	[redacted]	Manager: CCC Assessors
Apologies	[redacted]	Executive: LRCCC
	[redacted]	CCC Chairperson

No.	Action Item	Person Responsible
1.	**Opening and apologies** 1.1 The Chairperson welcomed all attendees and declared the meeting open. 1.2 Apologies were noted from the Executive: LRCCC, [redacted] and the CCC Chairperson, [redacted] **The opening and apologies were noted.**	**Chairperson**
2.	**Ratification of the agenda** Discussion / Comments 2.1 Council resolved to remove item C2 (AG Report) from the agenda, considering a meeting scheduled regarding this matter with the Auditor-General South Africa (AG) for Friday, 31 July 2026. **The agenda was adopted with the above-mentioned amendment.**	**Council**
3.	**Declaration of conflict of interest** No conflict of interest was noted.	**Council**
4.	**Adoption of Minutes: Q4 2025/26FY Council Meeting held on 28 April 2026** **The minutes were approved, as presented.**	**Council**
5.	**Matters Arising** **This item was presented by the Corporate Secretary.** Discussion / Comments 5.1 The Secretariat advised that several items previously reported under the quarterly matters arising report have been migrated to the monthly matters arising report to enable more regular tracking of progress. **Council resolved to note the matters arising.**	**Corporate Secretary**
6.	Q1 2026/27FY Comprehensive Report and PIR **This item was presented by the Chief Executive Officer, supported by the Specialist: Strategic Planning, Monitoring and Evaluation.** [redacted] **Council resolved to approve the report, with the above inputs.**	**CEO / Specialist: Strategic Planning, Monitoring and Evaluation**
7.	**ARC Assurance in relation to the Q1 PIR Report (Presented simultaneously with the Q1 Comprehensive Report)** **This item was presented by the ARC Chairperson.**	**ARC Chairperson**

No.	Action Item	Person Responsible
	Discussion / Comments 7.1 It [redacted] [redacted] [redacted] **On behalf of the ARC, the ARC Chairperson recommended the Q1 Comprehensive Report for Council approval.** **Council resolved to note the Q1 ARC Report.**	
8.	**HR & REMCO Q1 Report** **This item was presented by the HR & REMCO Chairperson.** Discussion / Comments 8.1 [redacted] [redacted] [redacted] [redacted] [redacted] 8.6 [redacted] allows the **Council resolved to note the report, with the above comments.**	**HR & REMCO Chairperson**
9.	**CCC Q1 Report** **The item was presented by the Manager: CCC Assessors.** Discussion / Comments 9.1 [redacted] [redacted] [redacted] **Council resolved to note the report, as presented.**	**Executive: LRCCC / Manager: CCC Assessors**
10.	**CAP Q1 Report** **This item was presented by the CAP Chairperson.** Discussion / Comments [redacted] [redacted] **Council resolved to note the report.**	**CAP Chairperson**

No.	Action Item	Person Responsible
11.	**ITRC Q1 Report** **This item was presented by the ITRC Chairperson.** Discussion / Comments 11.1 [redacted] **Council resolved to note the report.**	**ITRC Chairperson**
12.	**Regulators Forum Status Update** **This item was presented by the CEO.** Discussion / Comments 12.1 The Forum was requested to explore public awareness initiatives on the responsible use of social media and online conduct, addressing inter alia, online scams, and misinformation/disinformation, the latter in the context of the upcoming municipal elections. 12.2 Further, the Forum was urged to keep Council informed on its processes and to facilitate knowledge-sharing engagements, including workshops or webinars, to support Council's understanding of emerging issues. 12.3 The Forum was encouraged to consider expanding its collaborative efforts with relevant institutions and stakeholders, including postal sector organisations. **Council resolved to note the report.**	**CEO (as Forum Chairperson)**
13.	**Regulator of the Future – Concept Document** **This item was presented by Cllr [redacted] supported by the Acting Executive: PRA.** Discussion / Council Comments 13.1 Council welcomed the progressive nature of the project and advised ensuring alignment with parallel initiatives like the CEO's business case and the Regulators Forum. **Council resolved to note the report.**	**Cllr [redacted]**
14.	[redacted]	**CEO**
15.	[redacted]	**CEO / Executive: HR**

No.	Action Item	Person Responsible
16.	[redacted]	**CEO / Executive: LRCCC**
17.	**Closure** The Chairperson thanked all who were present in the meeting and declared the meeting adjourned at 16:39.	**Chairperson**

Signed: [redacted] **Date:** 27 October 2026
Mothibi G. Ramusi
(ICASA Chairperson)