

Draft Minutes:
Special General Meeting 01/24
Matters Arising Schedule of the SGM held on the 19 January 2024

No.	ACTION	RESPONSIBILITY	DUE DATE	PROGRESS
11.1(b)	Strategy for transformation			
	The Chairperson informed the members that the Board intends to conduct a comprehensive evaluation of both the accomplishments and shortcomings of the existing strategy. Subsequently, the insights garnered from this evaluation will be utilised to chart the course for the new period, 2025 going forward. She further indicated that the outcomes of this assessment will be presented either through a formal report or in a subsequent meeting	Chair	Immediate	
12.	School digitisation			
	Deputy Minister also notified that funding had been made available for this initiative and an action plan was thus required to be presented with urgency. [ACTION CEO]	CEO	Immediate	