

Upcoming events

TBC

Previous Meeting Agendas

Draft Agenda

Establishment of an Batseta Industry Umbrella Forum

27 August 2019

13:00	Welcome	Isaac	
13:10	Batseta Umbrella Strategy	Kobus	
	<ul style="list-style-type: none"> Summary of developments to date, the interaction with the FSCA and the high level strategies formulated 		
	KOFI Act Conduct standards:		
	<ul style="list-style-type: none"> How we expect the COFI Act to regulate the conduct of industry sponsored funds? Who will help develop and influence appropriate conduct standards? 		
	Phase 1: Formation of the Batseta Commercial Umbrella Forum		
	Phase 2: Formation of the Batseta Industry Umbrella Forum		
	Phase 3: Formation of the Batseta Commercial Fund Forum		
13:40	Structure and management of the Batseta Industry Umbrella Strategy	Kobus	
	How the discussion forum may function		
	<ul style="list-style-type: none"> Gauteng and Cape committees supported by project leader and secretariat They will determine the agendas and speakers 		
	How the consultation forum may function		
	<ul style="list-style-type: none"> Batseta Board to arrange interactions with the Authorities National umbrella legotla planned Legislative issues and conduct standards to be incorporated COFI 		
	Consensus on the way forward: <ul style="list-style-type: none"> Schedule an inaugural meeting for all industry funds to <ul style="list-style-type: none"> agree on Structures and Elect steering committees Possible dates 		
14:15	Break		

Focus on Industry Umbrella Funds

14:30	<ul style="list-style-type: none"> How best to recognise the fund sponsor: Union, bargaining council etc. in the fund rules? What would the most appropriate management structure for your fund look like? 		
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	<ul style="list-style-type: none"> ○ Will independent trustees add value? ○ Should the PO and independent trustees be encouraged to attain the new qualification? • How best to report on other national priorities such as transformation and sustainable investing? 		
15:00	<ul style="list-style-type: none"> • Closing and thanks 		