



TRAINING REGULATIONS

Effective 1 January 2023

Explanatory Memorandum

INTRODUCTION

The purpose of this document is to outline and provide a brief interpretative explanation for the most significant amendments to the Training Regulations.

Please note that this document is merely to be used for clarification of certain clauses in the Regulations and can be taken into account in the interpretation of the Regulations. However, it does not replace the Regulations.

Paragraphs 1 and 2: AUTHORITY AND INTERPRETATION OF THE REGULATIONS and DISCRETIONARY POWERS OF SAICA REGARDING TRAINING AND ACCREDITATION MATTERS

Amendments have been made to refine and clarify the regulations.

Paragraph 3: DEFINITIONS, ABBREVIATIONS AND ACRONYMS

- The definition of “punishable conduct” has been added to the list of definitions as defined in SAICA By-laws.
 - The punishable conduct definition was added to firstly assist understanding on what is punishable conduct and ensuring there is clear understanding for disciplinary processes.
- The definition of “Electronic Assessment Tool” “EAT” has been added to list.
- The remaining amendments have been made to refine and clarify the definitions.

Paragraph 5: LAPSE OR CANCELLATION OF ACCREDITATION

Regulations 5.1 and 5.2 amendments have been made to refine and clarify the Regulations.

Paragraph 9: REGISTRATION REQUIREMENTS [FOR THE TRAINING OFFICER]

- Regulation 9.3.2 amendment have been made to clarify the Regulations.

Paragraph 10: LIABILITY FOR FEES AND REIMBURSEMENT IN RESPECT OF SUCH FEES

Regulation 10.4 has been amended to include on a pro-rata basis for the remainder of the training contract period for disbursements.

Paragraph 14: ENTRY REQUIREMENTS FOR A TRAINING CONTRACT

Regulation 14.1.1 amendment has been made to refine and clarify the Regulations.

Paragraph 18: RECOGNITION OF PRIOR LEARNING (RPL) (Also refer to Guideline 1)

Regulations 18.7 have been amended to incorporate time period.

- A time period was added that you may appeal to SAICA within 30 days of being notified of final outcome

Paragraph 22: ACADEMIC RECESS

Regulations 22.5 have been amended to incorporate time period

- A time period was added that you may appeal to SAICA within 30 days of being notified of final outcome

Paragraph 30: DISCIPLINARY PROCESS

- Regulations 30.3 amendments have been made to refine and clarify the Regulations and related processes.
 - The removal of previous 30.3 a) and i) was to highlight that during disciplinary process these matters were overlooked by training offices thereby it strengthens the process and a reminder on the seriousness of the stated the duties in Annexure 3

- 30.3 i) has been updated to give clarity on submission of timesheets being reported
- Regulations 30.8.6 was addition to align to the disciplinary processes.

ANNEXURE 2 ACCREDITATION CRITERIA

- Amendments have also been made to refine and clarify the requirements and align these to other sections of the Regulations and related processes.
- Accreditation policy only paragraph 3.2.4 table m) reference to group companies was removed as exposure cannot be adequately received at all training offices.
- Accreditation policy added the annexure for the CA2025 Competency Document: Guidance on the Content, Development and Assessment of competencies in the training programme.

ANNEXURE 8 REQUIREMENTS FOR SIMULATIONS

Simulations requirements are applicable to the 2016 training programme and CA2025 but simulation requirements may have future developments.