



**The Chartered
Institute of Logistics
and Transport**

International Management Committee

Thursday 28 September 2017; 1200 – 1400 BST
GS1, London / Teleconference

To attend

Name	Position	Initials
Stephen Rinsler	Chairman	SR
Kevin Byrne	President	KB
Rupert Nichols	Honorary Solicitor & Trustee	RN
David Pugh	Honorary Treasurer & Trustee	DP
Jan Steenberg	IVP, Trustee & IESC Chair	JS
Bernard Auton	IVP & Trustee	BA
Romesh David	IVP	RD
Neville Binning	IVP	NB
Gilles Legault	IVP	GL
Radzak Malek	IVP	RM
Francis Ehiguese	IVP	FE
Sunny Ho	IVP	SH
Teete Owusu-Nortey	IVP & Africa Forum Chair	TON
Finbarr Cleary	IVP	FC
Aisha Ali Ibrahim	Global WiLAT Convenor	AA
Vicky Koo	Deputy WiLAT Convenor	VK
Elliot Price	IYP Convenor	EP
Monique Kack - North	Growth Ambassador	MKN
Kevin Richardson	CEO CILT(UK)	KR
Harriet Leung	Manager CILT (HK)	HL
Keith Newton	Secretary General	KN
Jon Harris	Professional Development	JH
Ceri Williams	International Communications	CW

CILT International Office

Earlstrees Court | Earlstrees Road | Corby | Northants | NN17 4AX | UK
+44 (0) 1536 740162 | info@ciltinternational.org | ciltinternational.org

Charity Registration Number: 313376

Agenda

Number	Item	Lead
1.0	Welcome	SR
2.0	Minutes of Meeting on Thursday 13th July 2017 <ul style="list-style-type: none"> • Matters Arising • Approval to Post Minutes on Website 	SR
3.0	Convention & Conferences <ul style="list-style-type: none"> • China Conference • Africa Forum • Convention 2018 	KN / TON / FE / KR
4.0	Strategy & Finance <ul style="list-style-type: none"> • 2017 Forecast 7+5 • YTD Income & Expenditure • Budget process 2018 & International income • Business Plan Status by country • Membership Applications YTD • Strategy Group formation 	KN
5.0	Governance <ul style="list-style-type: none"> • Forum Protocol Document • Best Practice Branch & Territory Governance – CILT Ireland document 	SR FC
6.0	IVP Reports & Key Developing Groups <ul style="list-style-type: none"> • IVP Reports • WiLAT • YPs 	AA / VK EP
7.0	Any Other Business	ALL
8.0	Date of next meeting – note proposed change in date! Tuesday 28 th November 2017	

Documents to be circulated

Item	Paper	Action
2.0	Minutes of last Meeting 13th July	KN
4.0	Forecast 7 plus 5 incl July accounts	KN
4.0	Business Plan Status by country	KN
4.0	Membership Applications 2017 to end August	HL
5.0	Forum Protocol Document	SR
5.0	CILT Ireland Governance Document	FC
5.0	IVP & Global Convenor Reports	ALL

Dial in (UK Callers)

Toll access: 0333 300 1134; Toll free access: 0800 358 2705

Dial in (International)

See attached listing or dial 00 44 333 300 1134

Participant code

833356#

Dial in (UK Callers)

Dial in (International)

Participant code

Toll access: 0333 300 1134; Toll free access: 0800 358 2705

See attached listing or dial 00 44 333 300 1134

833356#