



**The Chartered  
Institute of Logistics  
and Transport**

## Agenda Council of Trustees

Thursday 1 March 2018; 12.00 GMT

GS1, Hasilwood House, 60 Bishopsgate, London /  
Teleconference

### To attend

Name	Position	Initials
Kevin Byrne	President	KB
Stephen Rinsler	Hon Secretary &	SR
Rupert Nichols	Honorary Solicitor	RN
David Pugh	Honorary Treasurer	DP
Jan Steenberg	IVP (UK)	JS
Alan Jones	IVP (UK)	AJ
Radzak Malek	Chairman IMC & President Elect	RM
Keith Newton	Secretary General	KN

### Agenda COT

No.	Item	Lead
1.0	Welcome & Apologies	KB
2.0	Minutes of Meeting on Thursday 11 <sup>th</sup> January 2018 <ul style="list-style-type: none"><li>- Matters Arising</li><li>- Poland Branch Award</li><li>- Honorary Ambassador Award</li></ul>	KB/KN
3.0	Governance and Administration <ul style="list-style-type: none"><li>- Trustee Declarations of Interest</li><li>- Ireland Education Letter response</li></ul>	KB/ SR KN
4.0	Strategy Update & Discussion	ALL
5.0	Any Other Business	KB
6.0	Date of Next Meeting Thursday 17 May 2018 Venue Transaid	KB

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