



The Chartered
Institute of Logistics
and Transport

Agenda International Audit Committee

Thursday 17 May 2018; 11.00 GMT
GS1, Liverpool St, London & Teleconference

To attend

Name	Position	Initials
Kevin Byrne	President	KB
Stephen Rinsler	Honorary Secretary	SR
Rupert Nichols	Honorary Solicitor	RN
David Pugh	Honorary Treasurer	DP
Mike Pestereff	Committee Member	MP
Graham Harrison	Committee Member	GH
Andrew Weatherill	Director of Finance	AW
Keith Newton	Secretary General	KN

Agenda IAC

No.	Item	Lead
1.0	Welcome & Apologies	DP
2.0	Minutes of Meeting on 1 March 2018 - Matters Arising	DP
3.0	2017 Accounts and AGM preparation	AW
4.0	2018 Costs YTD – we have the March numbers – may have April by next week?	DP/AW
5.0	VAT Situation – an update	AW
6.0	AOB	DP
7.0	Date of next meeting Thursday 20 September 2018; 10am; at GS1	

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