



**The Chartered
Institute of Logistics
and Transport**

Agenda International Audit Committee

Thursday 20 September 2018; 10.00 BST
GS1, Liverpool St, London & Teleconference

To attend

Name	Position	Initials
Kevin Byrne	President	KB
Stephen Rinsler	Hon Secretary & Chairman IMC	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 17 May 2018 - Matters Arising including Education Finance, VAT status, Expense Signatures & Risk Register	DP
3.0	2017 Accounts signatures	KB / DP
4.0	2018 Accounts YTD until end August & Forecast 2 2018	DP/AW
5.0	Accounts Alignment – year end & revenue recognition	AW / KN
6.0	Risk Management	AW / DP
7.0	AOB	DP
8.0	Date of next meeting Thursday 13 December 2018; 11am; at GS1 or Netwrok Rail Offices, Waterloo	

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