



**The Chartered  
Institute of Logistics  
and Transport**

## Agenda International Audit Committee

Thursday 13 December 2018; 10.00 GMT  
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 20 September 2018 - Matters Arising including Education Finance, VAT Status, Accounts Alignment & Risk Management	DP
3.0	2018 Accounts	DP/AW /KN
4.0	CILT International & CILT Kazakhstan USAID Project (DAI) – payment, cashflow & risk	KN
5.0	October 2018 Accounts & Budget 2018-19 – first draft	KN/AW
6.0	AOB	DP
7.0	Date of next meeting Wednesday 13 February 2019; 11am; at Network Rail Offices, Waterloo	

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