International Management Committee

Wednesday 13 February 2019; 11:00 GMT

Network Rail, Waterloo, London / Teleconference

|  |  |  |
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| To attend | | |
| **Name** | **Position** | **Initials** |
| Dato Radzak Malek | Chairman, President Elect, IVP | RM |
| Sir Peter Hendy | President | PH |
| Stephen Rinsler | Honorary Secretary & Trustee | SR |
| Rupert Nichols | Honorary Solicitor & Trustee | RN |
| David Pugh | Honorary Treasurer & Trustee | DP |
| Jan Steenberg | IVP, Trustee & IESC Chair | JS |
| Alan Jones | IVP & Trustee | AJ |
| Romesh David | IVP | RD |
| Neville Binning | IVP | NB |
| Gilles Legault | IVP | GL |
| 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 |
| Andrew Weatherill | Director of Finance | AW |
| Kevin Richardson | CEO CILT(UK) | KR |
| Harriet Leung | Manager CILT (HK) | HL |
| Abi Sofian | Secretary General Malaysia | AS |
| Keith Newton | Secretary General | KN |
| Jon Harris | International Professional Development | JH |
| Ceri Williams | International Communications | CW |
|  |  |  |
| Agenda | | |
| **Number** | **Item** | **Lead** |
| **1.0** | Welcome | RM |
|  |  |  |
| **2.0**  2.1  2.2 | Minutes of Meeting on Thursday 29 November 2018  Matters arising:   * Secretariat Changes * Website & Social Media audit   Approval to post minutes on website | RM  RM |
| **3.0** | YP Strategy Review Consultation Document   * Progress towards Manchester |  |
| **4.0** | IVP Reports and Key Developing Groups including YP & WiLAT |  |
| **5.0** | Territories & Branches   * New Branches progress – Caribbean,   Sierra Leone   * Philippines update * CILT Tanzania Audit * Annual Returns conformance | KN  KN/NB  KN  KN/ CW |
| **6.0** | Conferences and Conventions   * 2019 Convention Update * China Conference 2019 * Africa Forum 2019 * 2020 Convention * 100 Years Plan | KR  KN  TON  KN  KN/CW |
| **7.0** | Strategy and Finance   * Budget 2018-19 * Annual Fees 2019 | KN |
| **8.0** | Any Other Business   * 100 years plan | ALL  KN/CW |
| **9.0** | Date of Next Meeting: Monday 29th April 2019  Waterloo / Teleconference |  |
|  |  |  |
| Documents available on DMS | | |
| **Item** | **Paper** | **Action** |
| 2.0 | Minutes of Meeting on 29th November | CEW |
| 2.1 | Secretariat Changes | KN |
| 4.0 | IVP Reports | IVPs |
| 7.0 | Budget 2018-19 | KN |
| 8.0 |  |  |