



Council of Trustees

Wednesday 11th December 2019; 10:00 GMT
Waterloo & Teleconference

To attend

Name	Position	Initials
Sir Peter Hendy	President	PH
Dato Radzak Malek	Chairman of IMC & President Elect	RM
Stephen Rinsler	Honorary Secretary	SR
Rupert Nichols	Honorary Solicitor	RN
David Pugh	Honorary Treasurer	DP
Keith Newton	Secretary General	KN
By invitation	Observing	JG
Jane Green	Appointed IVP for UK (to join in 2020)	
Teleconference	Joining 1130 to 1230hrs from Bangkok	
Jan Steenberg	IVP	JS

Agenda

Number	Item	Lead
1.0	Welcome and Apologies	PH
2.0	Minutes of Meeting on Monday 7 October 2019	
2.1	Matters arising	KN /ALL
3.0	Governance & Administration	
3.1	Trustee Declarations – 2020 process	
3.2	IVP and Trustee appointments – Tom Maville & Formalisation of Trustee changes in 2020	ALL
3.3	Country Matters CILT Ghana Territorial Status update CILT Tanzania Suspension update CILT Philippines update CILT India report CILT Mauritius update	KN
3.4	Establishing CILT's in Rwanda, Sierra Leone, South Korea & Caribbean	
4.0	Join Up from 11am	

4.1	Update on progress on key tracks Dialogue on actions and timetable Branding Plan for 2020	KN ALL KN
5.0	IMC Update Decisions and updates from the IMC meeting on 27 th November YP & Next Generation update	RM / KN
6.0	IAC report & matters arising	DP
6.1	Decisions for ratification from IAC meeting	
6.2	Other matters arising	
7.0	Any Other Business	KN
8.0	Date of Next Meeting Thursday 27 February 2020, 12:00 GMT; Network Rail Offices, Waterloo	

Documents available on DMS

Item	Paper	Author
2.0	Minutes of Meeting on 7 October 2019	KN
3.2	Tom Maville tenure correction	KN
3.3	CILT India documents	KN
4.0	Join Up Documents	KN
5.0	IMC Minutes of meeting 27 November	RM / KN

Dial in (UK Callers) Toll access: 0333 300 1134; Toll free access: 0800 358 2705
Dial in (International) See attached listing or dial 00 44 333 300 1134
Participant code 833356#