International Management Committee

Thursday 13th May 2021; 12:00 to 14:00 BST

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| Zoom Video Conference  To attend | | |
| **Name** | **Position** | **Initials** |
| Paul Sainthouse | Chair of IMC & President Elect | PS |
| Dato Radzak Malek | President | RM |
| Alan Jones | Trustee & previous Chair of IMC 2020 | AJ |
| Rupert Nichols | Honorary Solicitor & Trustee | RN |
| David Pugh | Honorary Treasurer & Trustee | DP |
| Jan Steenberg | Honorary Secretary & Trustee | JS |
| Jane Green | Trustee | JG |
| Niral Kadawatharatchie | IVP | NK |
| Fiona Knight | IVP | FK |
| Tom Maville | IVP | TM |
| Ramli Amir | IVP | RA |
| Shehu Usman Gidado | IVP | SG |
| Venus Lun | IVP | VL |
| Newton Demba | IVP & Africa Forum Chair | ND |
| Finbarr Cleary | IVP | FC |
| Gayani De Alwis | Global WiLAT Chairperson | GDA |
| Vicky Koo | Deputy Global WiLAT Chairperson | VK |
| Emma Ross | Next Generation Global Chair | ER |
| Tom Naylor | Director of Finance | TN |
| Kevin Richardson | CEO CILT(UK) | KR |
| Harriet Leung | Manager CILT (HK) | HL |
| Abi Sofian | Secretary International Business Forum | AS |
| Keith Newton | Secretary General | KN |
| Jon Harris | International Professional Development | JH |
| Ceri Williams | International Communications | CW |
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| Agenda | | |
| **Number** | **Item** | **Lead** |
| **1.0** | **Welcome** | PS |
| **2.0** | **Minutes of Meeting on 12th February 20**  Matters Arising & Approval to post minutes on website | PS |
| **3.0** | **Governance, Communications & Strategy**  Membership Globally – June 2020 status and discussion item  Brand Workshops  Branch Responsiveness & IVP help | KN/CW |
| **4.0** | **CILT Join Up at UK & International level**  International Council Proposal & Date | RM |
| **5.0** | **Regional and Forum Reports**  Sustainability & Digitisation Programme   * 2021 Webinar & Bulletin Approach   IBF Report & Actions requested – discussion item  Next Generation Forum Report  IVP Reports  WiLAT Forum Report  IESC Report  Regional Meetings & new branches | KN/CW  FC/AS  ER  IVPs  GDA/VK  JH/JS  KN/RM |
| **6.0** | **Conferences and Conventions**  Status Update - Africa Forum, Convention  Virtual Conference – discussion item | FK/ND/KN  ALL |
| **7.0** | **Latest Accounts for FY 2020-21**  Review of March Accounts | TN |
| **8.0** | **Any Other Business** | ALL |
| **9.0** | **Date of Next Meeting**  Thursday 2nd September 2021 |  |
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| Documents available on DMS | | |
| **Item** | **Paper** | **Action** |
| 2.0 | Minutes of Meeting on 12th February 2020 | KN / CW |
| 3.0 |  |  |
| 5.0 | IVP Regional & Forum Reports | IVPs / GDA / ER / FC |
| 5.0 | IESC Report | JH |
| 7.0 | March Accounts | TN |
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