



## International Management Committee

Thursday 25 November 2021; 11:00 to 13:00 GMT

Zoom Video Conference

### To attend

<b>Name</b>	<b>Position</b>	<b>Initials</b>
Paul Sainthouse	Chair of IMC & President Elect	PS
Dato' Radzak Malek	President	RM
Alan Jones	Interim Secretary General, Trustee & previous Chair of IMC 2020	AJ
David Pugh	Honorary Treasurer & Trustee	DP
Jan Steenberg	Honorary Secretary & Trustee	JS
Jane Green	Trustee	JG
Dorothy Chan	Advisor to Trustees	DC
Teete Owusu-Nortey	Advisor to Trustees	TON
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 & Development Chairperson IBF	FC
Gayani De Alwis	WiLAT Global Chairperson, and Advisor to Trustees	GDA
Vicky Koo	WiLAT Deputy Global Chairperson	VK
Emma Ross	Next Generation Global Chair, and Advisor to Trustees	ER
Usman Shuaibu	Next Generation deputy Global Chair	US
Tom Naylor	Director of Finance	TN
Kevin Richardson	CEO CILT(UK)	KR
Harriet Leung	Manager CILT (HK)	HL

Abi Sofian	Deputy Development Chairperson IBF	AS
Jon Harris	International Professional Development	JH
Ceri Williams	International Marketing & Governance	CW

## Agenda

Number	Item	Lead
1.0	<b>Welcome</b>	PS
2.0	<b>Minutes of Meeting on Thursday 2<sup>nd</sup> September 2021</b> Matters arising & approval to post minutes on website	PS
3.0	<b>Governance, Communications &amp; Strategy</b> Digitalisation Campaign – quarter 4 Brand Audit Update Annual Reporting Process President Elect Update	CW CW CW AJ/CW
4.0	<b>Regional and Forum Reports</b> IBF Report Next Generation Forum Report WiLAT Forum Report IVP Reports IESC Report Regional Meetings & New Branches Update	DRM/FC/AS ER/US GDA/VK IVPs JH/JS PS/AJ
5.0	<b>Conferences and Conventions</b> Report on China Conference Status Update - Africa Forum, Convention	DRM/AJ ND/FK
6.0	<b>Financial Review</b> Overview of October Accounts Budget 2021-23 process	TN
7.0	<b>Any Other Business</b>	ALL
8.0	<b>Date of Next Meeting</b> Provisional Meeting Schedule circulated for comment	CW

## Documents available on DMS

Item	Paper	Action
2.0	Minutes of Meeting on 2 <sup>nd</sup> September	CW
3.0	Digitalisation Campaign Update	CW

4.0	IVP Regional & Forum Reports	IVPs / GDA / ER / FC
4.0	IESC Report	JH
6.0	October Accounts	TN
8.0	Provisional Meeting Schedule 2022	CW

Join Zoom Meeting:

<https://us02web.zoom.us/j/87143799070?pwd=OVlvUFBiUUduQlExdWlyOHE1ZTF3dz09>

Meeting ID: 871 4379 9070

Passcode: 883724

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