Agenda

International Management Committee

Thursday 10th February 2022 11.00-13.00 GMT

Zoom Meeting

Present:

|  |  |  |
| --- | --- | --- |
| Name | Position | Initials |
|  |  |  |
| Paul Sainthouse | President | PS |
| Teete Owusu Nortey | Chair IMC and President Elect | TON |
| Jan Steenberg | Honorary Secretary & Trustee | JS |
| David Pugh | Honorary Treasurer & Trustee | DP |
| Jane Green | Trustee | JG |
| Alan Jones | Trustee and Interim Secretary General | AJ |
| Dr Newton Demba | IVP& Africa Forum Chair | ND |
| Finbarr Cleary | Development Chairman IBF | FC |
| Ramli Amir | IVP | RA |
| Tom Maville | IVP | TM |
| Venus Lun | IVP | VL |
| Dr Shehu Usman Gidado | IVP | SG |
| Fiona Knight | IVP | FK |
| Patrick Casey | IVP | PC |
| Niral Kadawatharatchie | IVP | NK |
| Gayani de Alwis | WiLAT Global Chairperson and Advisor to Trustees | GdA |
| Vicky Koo | WiLat Deputy Global Chairperson | VK |
| John Harris | International Education Lead | JH |
| Harriet Leung | Manager CILT Hong Kong | HL |
| Tom Naylor | Director of Finance | TN |
| Kevin Richardson | CEO CILT (UK) | KR |
| Dr Dorothy Chan | Advisor to the Trustees | DC |
| Abi Sofian | Deputy Development Chair IBF | AS |
| Emma Ross | Next Generation Global Chair and Advisor to Trustees | ER |

**No. Item**

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| --- | --- | --- |
| 1.0 | Welcome | TON |
| 2.0 | **Minutes of the Meetings of 23 and 25 November 2021** | PS/TON |
| 3.0  3.1  3.2  3.3  3.4  3.5  4.0  5.0  6.0  7.0  8.0 | **Regional and Forum Reports**  IESC Report.  IBF Report  IVP Reports  WiLAT Forum Reports  Next Generation Forum Report  **Status of Search for Secretary General**  **Status of Administration Team**  **Conferences and Conventions**  Status Update Africa Forum  Annual Convention  **Financial Review**  December Accounts  **Any Other Business**  **Date of Next Meeting** | JH  FC  All IVP’s  GdA/VK  ER  AJ  AJ  ND  FK  TN/DP |