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**2.12.2 | Minutes of Meeting on Thursday 29 November 2018Matters arising:* Secretariat Changes
* Website & Social Media audit

Approval to post minutes on website | RMRM |
| **3.0** | YP Strategy Review Consultation Document* Progress towards Manchester
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| **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
 | KNKN/NBKNKN/ CW |
| **6.0** | Conferences and Conventions* 2019 Convention Update
* China Conference 2019
* Africa Forum 2019
* 2020 Convention
* 100 Years Plan
 | KRKNTONKNKN/CW |
| **7.0** | Strategy and Finance* Budget 2018-19
* Annual Fees 2019
 | KN |
| **8.0** | Any Other Business* 100 years plan
 | ALLKN/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 |  |  |