



AGENDA

ICAR Board

WHERE ROME – CONFERENCE CALL
DATE TUESDAY 28TH MARCH 2017
TIME 2000H TO 2100 CET

A. Call to Order & Approval of Agenda 2000

B. Approval of the minutes;

ICAR Board Meeting – February 10th, 2017

C. Matters Arising

D. CE Report 2010

Referring to the following **Highlighted** areas requiring Board discussion;

- Board Sucession
- Financial Reports 2016 – CE Commentary on 2016, 2017, Deloitte Audit
- New ICAR Board Sub committees – 1. HR. 2. Finance
- Bredd Association Chair - nomination

E. AOB 2030

F. Adjourn 2040

G. Closed Board Session (Staff excused) 2040 - TBD

Time allowed for Board and CE for 'in camera' discussions on CE Report and other matters