



AGENDA

ICAR Board

WHERE ROME – CONFERENCE CALL
DATE TUESDAY 24TH JULY 2018
TIME 2000H TO 2100 CET

- | | | |
|-----------|--|------------|
| A. | Call to Order & Approval of Agenda | 2000 |
| B. | Approval of the following sets of minutes;

ICAR Board Meeting June 26 th , 2018 | |
| C. | Matters Arising | |
| D. | CE Report | 2010 |
| | 2018/19 Goals Objectives
Financial Reports ICAR Quarter 2 / 2018 (from 'Quickbooks')
Finance Sub Committee – Business Risk Register
Guidelines for Approval
Terms of Reference for Approval
Groups Update
Membership Application
'Engagement' Update
ICAR Conferences
Future Meetings | |
| E. | AOB | 2040 |
| F. | Adjourn | 2045 |
| G. | Closed Board Session (Staff excused) | 2045 – TBD |

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

- AR case update