Agenda for ICAR Board Nov 14th and 15th November 2019 (draft 06/11/18)

Session # : Time	Topic	Session	Time Allocated Minutes	Responsible and Preparation	Document to be pre-sent Y/N ? (Resp)	Notes
Thursday 14th November Session 1: 0830 to 1030	ICAR Vision & Mission Review	1,1	60	Jay, Martin to kick off - all contribute	Yes (MB/JM)	Send current 'mission statement' to Board 1 week in advance
	ICAR Strategic & Alignment Plan	1,2	60	Jay		
Coffee 15 mins						
Session 2: 1030 to 1230	ICAR 2020 Budget & Staffing Plan, Job Descriptions	2,1	120	Martin	Yes (MB)	Document ICAR 2020 Budget & Staffing Plan
Lunch 1 hour						
Session 3: 1330 to 1515	ICAR NL - Relocation update	3,1	45	Martin	Yes (MB)	Updated Progress Report
	LOC2020 Netherlands (Hans to present)	3,2	60	Hans Wilmink	Yes (Hans/MB)	HW - Update on ICAR2020 planning
Coffee 15 mins						
Session 4: 1530 to 1730	Invited speaker: Miel Hostens or Marleen de Rond-Schouten	4,1	75			
	Nysingh Notary to come in for Board data cards (4.45-5.30pm)	4,2	45	Martin Elena		
Fri 15th November Session 5: 0830 to 1015	Governance Committee	5,1	45	Daniel	Yes (DL) ?	Draft ToR?
	Board Vacancies 2020	5,2	60	All	Yes (MB)	Requirements, Call, Process
Coffee 15 mins						
Session 6: 1030 to 1230	Interbull Governance	6,1	60	Jay		
	HR Committee & CE Appraisal / QPlus Contracts	6,2	60	Jay & Committee		
Lunch 1 hour						
Session 7: 1330 to 1500	Wrap Up Strategic Plan	7,1	90	All		
Coffee 15 mins						
Session 8: 1515 to 1600 /1630	AR Appeal	8,1	30	Jay, Martin		
	Future Meetings 2020 Review and agree schedule	8,2	30	Martin (Yes)		
	AOB	8,3				