

Governance Task Force Recommendations Implementation

October 11 - 12, 2023



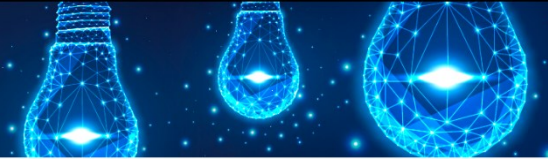
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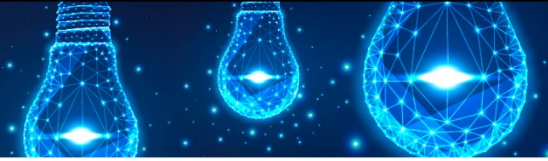
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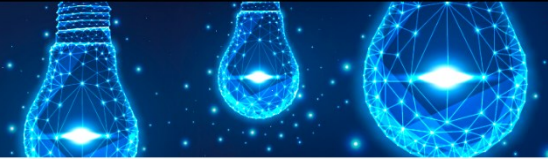


- Oversees the governance practices of ICMCI
- Manages nominations and election process
- Conducts succession planning



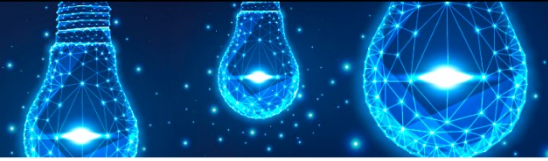
The primary focus this year was on implementing the governance task force report, including:

- Template for Committee terms of reference
- Draft policy for hubs and communities
- Institute Quality Assurance Committee ToR
- Member Growth and Development Committee ToR
- Finance and Audit Committee ToR



Governance Task Force Recommendations:

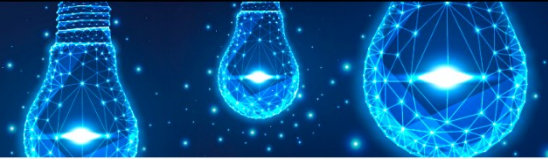
- ICMCI board approved twelve task force recommendations within its authority
- Chair, Secretary and Executive Director developed a roadmap for implementation in 2024
- Minor bylaw amendments proposed, primarily for consistency with current practices



GNC recommended membership to increase:

- Chair, Immediate past Chair of ICMCI
- Chair of ICMCI
- 4 representatives from regions
- Governance systems expert
- Ethics and code of conduct expert
- Executive Director, Ex Officio, Non-voting)

This can be done under the authority of the Board with the proposed Bylaws.



GNC is improving disclosure and transparency:

- Records of key decisions will be published to the Board
- Also available to interested parties
- Members of GNC will be appointed by the Board
- Candidate identified through same process as other committees, with IMCs involve in recruitment



Looking Forward:

- Focus on overseeing the implementation of the remaining Governance Task Force recommendations
- Developing terms of reference for the board's standing committees
- Overseeing more fundamental bylaw changes to support strategic direction of ICMCI
- Evolving from a nominations-focused group to one with a broader governance mandate



Thank you!

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