

CMC-Global (ICMCI) Board Meeting

PUBLIC SUMMARY

Public Summary of the Face-Face Board Meeting number 1/2018

Date of the meeting:

Thursday and Friday, the 1, 2 February 2018

Introduction

The board meeting agenda comprised of (11) items to include updates from all board members and ED on their activities, initiatives and preparations for the upcoming events and deliverables.

Following is a summary of updates and decisions:

Chair - Updates

- Enable the hubs, enable the IMCs with their programmes, and open to the work of other NGOs as means of becoming the Voice of the Profession.
- A discussion paper on hubs and communities to be presented and discussed at Euro Hub.
- Collaborative approach meetings to continue by 25 March, 2018.
- Liaisons to committees to encourage ToR preparation with committee members involvement.

Secretary - Updates

- The Bylaws document will be edited to have a better consistent wording with the Governance model presented in Seoul.
- Hub meeting agendas are the responsibility of the Hub (Chair), but advice and support should be given by ICMCI.
- The Finance Committee ToR to be used as a base for a ToR template for all committees.

Treasurer - updates

- The updated financial statements were presented to Board showing cash flow is good with many IMCs settling the membership invoices.
- The accounts receivable will be monitored with follow up with certain IMC cases.
- Accounts Receivable continues to be problematic as IMCs in general are very slow to pay their Membership fee.
- Two situations of IMCs with past due accounts were discussed and follow-up action agreed.
- The CMC-directory to be established but there are still a number of suggestions and considerations made by Board.

Executive Director - Updates

- The Swiss Verein Registration process was updated with new officers, and documents were provided to bank to finalize the online payment feature and enable discussion with website developers.
- The nominations for CMC-Global committees process was discussed:
 1. The Board should only be involved in the appointment of Committee Chairs.
 2. The Chairs of the Committees are responsible to assign the committee members.
- The Board of the ICMCI does not regulate the work of Special Interest Groups or Communities of the ICMCI.
- The Board advises the marketing committee to focus on all the products in order to facilitate the work of ICMCI with the IMCs.
- A proposal initiative from the Academic Fellows – Simon Haslam to write a book on Management Consulting. The Board decided to support the initiative.

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Updates from Vice Chairs/Committee Links/Liaisons

- The consulting readiness index template is almost ready to be tested at selected Institutes.
- ISO self-declaration list and training documents will be ready end of February/early March.
- The second phase agreement with ISO for the CMCs licensed copies of ISO 20700 is not yet finalized due to limited orders from IMCs.
- IMC Japan and IMC Macedonia to continue as a full member of ICMCI as per the recommendation of the Membership Committee.
- The Marketing Committee should focus on the implementation tools as developed and directed within ICMCI strategy.
- Four CMC-Firm contracts signed for ACPs converting to CMC-Firms from The Netherlands and Ireland.
- The AMCC process and pricing module will be drafted by Jeremy Webster within 3 weeks of meeting the date, and seeking AF group assistance as "assessors" of this process.
- The QAC are finalizing the assessor training package for the Board approval.
- The nominations process to the Board along with the updated nomination form to be distributed by mid-March according to the constitution of the ICMCI.
- The KPIs to MCs membership performance criteria document will be re-written for Board approval.

Date of next meeting: 20th March by WebEx at Noon GMT