

CMC-Global (ICMCI) Board Meeting PUBLIC SUMMARY

Public Summary of the Board Meeting number 4/2021-2022

Date of the meeting: Tuesday 19 July 2022

Introduction

The board meeting agenda comprised of (7) items to include the actions while covering day-to-day operational matters.

Following is a summary of updates and decisions:

Chairman's introductory remarks:

- The Chair, thanked the board for joining the meeting and discussed all items in the agenda.
- **IMC Australia consideration of CMC micro accreditation:** this approach was brought up during the AP hub meeting 2022 and is in line with the strategic discussion in Vienna. Elaboration during the next board meeting.
- **The ISO 20700 systematic review – results of actions:** The PSC organized a meeting with the accredited trainer's community to conclude on a proposal to the member institutes to uniform the reply as ICMCI members to the national standardization bodies. The majority of participants proposed to keep the standard unchanged. While several suggestions were made on how to improve the ICMCI Checklist and the ICMCI Check-List Training mainly. These suggestions will be taken into consideration in the next version of the Checklist and the training material.
The chair had attended a session by ISO and UNIDO, where UNIDO presented a series of standards for the innovation in management.
- **UNIDO/Sustainability Certification:** ICMCI needs to start thinking of how to implement the sustainability certification approach in the CMC scheme itself, as the PSC addressed the UN SDG in the code of conduct and included supporting documents for IMCs.
The Future of Consultancy initiative is working to conclude the goals and all activities in terms of the ESGs as a survey is planned to explore the level of readiness in the field. The outcomes will be included in the Future of Consultancy report that will be presented at the annual meeting.

Review and approval of strategy summary discussion:

The board discussed the best process to move forward and align the reports for the annual meeting with the strategy discussion findings, the Chair and ED will create a comprehensive strategy document. The reports from the governance and stakeholder taskforces will be incorporated in the strategy document.

Updates from Committee Chairs and Liaisons:

- **PSC:** The input from the trainers during the ISO 20700 review sessions is taken into consideration to review the ISO training material.
- **QAC:** the IMCs assessment schedule for 2022 is in progress. The new assessments starting October 2022 will be according to the new competency framework as published. The QAC and PSC will work together to conduct awareness sessions to the IMCs and assessors to understand the changes and prepare for the triennial assessments accordingly.
It was clarified that ICMCI will not be an accreditation body with IAF, however, ICMCI can continue to work as an independent accreditation body in which ICMCI can manage the standards and the stakeholders.
- **ChMC:** The board was updated of the latest discussion with CMI in which both sides reached a common ground for each of ICMCI and CMI to benefit from this program when it is officially launched internationally.
- **Marketing:** Robert, Reema and Jehona need to discuss the marketing campaign plans for this year and the coming years. Jehona will focus during the committee meeting to have more support in the social media, newsletter and to involve the members with those activities and focus on strategy as much as possible. The upcoming newsletter will be featuring the published books from different members of our community.

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- **The membership committee:** Gergana shared with the board a paper that summarizes the outcome from the open discussion among the Membership Committee on the needs of IMCs and the potential role of the Committee going forward.
The membership in good standing report can be prepared separately from the membership survey, as all the factors needed for the first report can be gathered separately.

Secretary – Update:

- The stakeholder review report will be discussed during the August board meeting and included as an integral part of the strategy document.
- The Annual meeting official documents to the delegates will be announced 21 days from the date.

Executive Director Update:

- The business automation: this process is in progress and 90% of the CRM data already imported.
- The Academic Fellow panel recommendations for 15 applications have been shared with the board, while there are still 3 applications being reviewed by the AF panel. When all applications are finalized the secretariat will start the process with the IMCs.
- Reema presented on behalf of Cesara the recommendations & conclusions from the Euro Hub as accumulated by the hub Chair for input/approval to make sure the summary recommendations/conclusions are in line with the ICMCI strategy. The board endorsed all Conclusions and Recommendations as they are in line with our strategy. The board discussed the highlighted next steps and provided input.

NSPC and Governance review:

On behalf of the NSPC Chair, Robert updated the board of the NSPC nominations and the secretariat will send a reminder to all delegates to take note of the deadline of 8 August 2022, while the committee members discussed and assured that all nominations should be diverse to cover all the membership regions and have the proper qualifications to meet the board membership criteria.

Date of next meeting (AGM prep planning, preliminary budget discussion): 16 August 2022 via Zoom