

CMC-Global (ICMCI) Board Meeting PUBLIC SUMMARY

Public Summary of the Board Meeting number 1/2022 -2023

Date of the meeting: Tuesday 15 November 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. The meeting will focus on the next two-year plan and during this meeting the board roles will be defined.

Registration papers update:

The ICMCI registration papers will be updated according to the new changes in the board.

Action list resulting from the Annual Meeting of Delegates:

According to the new board responsibilities, board directors will be assigned to carry out activities as resulted from the annual meeting of delegates.

The board annual meetings calendar 2023:

The board agreed on the meetings for 2023 to include the board face-to-face meeting in Amman, Jordan on 20 and 21 March 2023.

Governance/recommendations/implementation

Based on one of the recommendations in the governance review taskforce report, the board reviewed the current set up of the standing committees and how a new structure will allow the directors to have the authority to recommend to the Board a Task Force to support them in their work. In this way there would be clear accountability by the Secretariat of all operational tasks, and there would be less of a need for formal standing committees. Each Director of the Board could be accountable for oversight of a specific area in which the Board has interest to include (Membership, PSC, QAC and Marketing).

Also, according to best practices, two standing committees should remain to be in place, namely the Finance and the NSPC Committees.

The board recommended to have a fresh start to implement the strategy considering the new governance review as ICMCI need to maintain attraction, keeping in mind that the main stakeholder as defined in the strategy is the IMCs whom ICMCI will support to expand their reach to a wider network of consultants. Also, the board agree to move ahead with implementing the new structure of the committees in the sense that some committees' work is fundamentally operational and can be performed by the Executive Director/Secretariat when a proper mechanism is set. However, some other governance recommendations will require availability of recourses/budget which can be scheduled according to priorities of the ICMCI goals.

The board need to implement the governance and stakeholder review recommendations by adopting new bylaws, new policies, and have a new observer status in the membership criteria.

QAC: Given the main roles that QAC is carrying out, the QAC committee will stay, however, Executive director and Nick Warn will prepare a context template for QAC ToR to define the managerial and the governance work for the NSPC to review and recommend to the board.

Membership Committee: The bigger concept of this committee is to support the growth of the ICMCI and the current IMCs by having knowledge sharing of how to expand. The board agreed this is a governance committee and it should be led by a board director.



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Professional Standards Committee (PSC): This committee is well-structured by the current Chair that is leading many initiatives to develop standards for many projects. The board agreed this is a governance committee.

Marketing and Advocacy Committee: The board discussed the structure of this committee and how it will look like in the future according to the marketing plan and campaigns to cover the different initiatives/activities of the ICMCI that require day-to-day work to provide content of the different activities with proper design to be promoted on the social media to expand the audience community, which will affect the growth of the organization while considering the linkage with IMCs for proper exchange of information. The ICMCI board to be involved in the social media campaigns. The board agreed this is an administrative committee to be managed by the ED with a strategic side that can be achieved jointly with the Marketing Chair.

Nominations and Succession Planning Committee (NSPC): The committee looks to the governance and nominations processes and reports to the delegates and not the board, with the submission of the governance review taskforce report, the NSPC, in collaboration with the board, will follow up on the recommendations of this report by defining who will be accountable to implement certain recommendations.

Board roles:

According to the discussions of the scope of the work of the existing committees, accountabilities, the background of how committees operated in the past, and the new strategies that need to be implemented, the chair and the board directors agreed on the board roles for the coming two years.

Approval of the Proposed AF review paper: The board approved this new AF policy to be carried.

Secretary update:

1. The secretary will develop a risk management policy for the ICMCI publications.
2. ICMCI need to start introducing some programs to attract management consults around the world to the ICMCI network and increase the percentage of management consultants' coverage in its community.

Treasurer Update:

The board was updated on the finance committee discussion re the current financial status, summary of outstanding receivables and new agreements with some IMCs. In addition to the annual membership fees preparations to issue the 2022-2023 invoices.

Date of next meeting is on 17 January 2022 at 12:00 UTC