



CMC - GLOBAL

CMC-Global (ICMCI) Board Meeting PUBLIC SUMMARY

Public Summary of the Board Meeting number 4/2024 -2025

Date of the meeting: Tuesday 19 November 2024

Introduction

The board meeting agenda comprised of (10) items.

Following is a summary of updates and decisions:

Chairman's introductory remarks:

In the Chair opening remarks Nick highlighted that ICMCI requires stability and fluidity to thrive like any living organism. Nick outlined two main goals: One is to build ICMCI as a family, ensuring all members can thrive, and one is to build external relationships to increase recognition in the world for ICMCI, to advocate for the profession, and to strengthen recognition of ICMCI's standards of competence, ethics, and robustness.

The board will maintain the 13 aspirations and plan the actions going forward accordingly. ICMCI's aspirations are its lifeblood.

Communication policy

The board agreed that the approved policy is to be rolled out to all IMCs to support the strategic approach.

UNIDO update

Nick updated the board on the UNIDO project in Ghana, which involves capacity building for 16 candidates and the development of a new certification scheme. The project's next steps include the acceptance of the certification scheme, assessment of the candidates, and the investigation of setting up a local certification body. The board also agreed to have more formal approach to volunteer commitments and conflict of interest management.

Treasurer Update

The financial reports were presented to the board, noting that collections are slower this year but expected to recover in the coming months.

Tamara also provided an update on the CMC-GI recent succession status and the need for a new certification and professional development chairs to be appointed.

Updates from Board Directors, Committee chairs, and Liaisons

AF Faculty and NCI

Academic Fellows program: ICMCI have reached an agreement with Routledge for publishing and planning to develop internal processes for the program will take place after signing the agreement.
NCI: the report indicates the expected market size rather than the actual one. During mid-to-late March and early June, the 2024 report could be ready after collecting data when it is available, getting data input from IMCs, and analyzing and preparing the report.

PDSC

A brief update on PDSC, mentioning that projects are going ahead and being planned for implementation.

IQA

The developments with IQA were discussed, including the potential move towards IAF membership and the need for a formal external assessment of IQA as an accreditation body. Also, the assessments are going ahead and being planned for 2025.



CMC - GLOBAL

CMC-Global (ICMCI) Board Meeting PUBLIC SUMMARY

MGDC

The board focused on risk management and the experience exchange, which will be scheduled for early next year. The board discussed the need for a holistic approach to building relationships with member institutes, emphasizing the importance of clear conversations to address issues and find positive outcomes. The board agreed to prepare for the strategy meeting in February, with a focus on membership sustainability and community building. The board will establish a taskforce to look into strengthening membership status.

Service Inc.

The board agreed that this initiative is the ICMCI's commercial arm, and the need for a comprehensive business plan to cover revenue streams beyond the Academy. This should be a key strategic discussion topic at the Vienna face-to-face meeting.

Risk Management

A risk management update was provided by Gergana, including work with the MGDC and PDSC. In addition, the IQA, the Global Academy, and other committees to demonstrate their responsibilities. A working framework, considering committees proposing changes, will be presented to the board in Vienna meeting for approval.

Day-To-Day Business

The secretariat will start to liaise the logistics for the face-to-face board meeting in Vienna. Assessors Expenses reimbursement policy amendment and approved for publishing. The outcomes of the annual meeting and CMC conference to be published and sent to all IMCs when full set of documents is ready.

ICMCI's response to the Australian inquiry

The board discussed the potential impact of the Australian inquiry on IMC Australia and the need for a robust response from ICMCI, they also highlighted the need for regulation and enforcement of the consultancy profession.

Date of next meeting 21 January 2025