

ICS Board of Trustees and Conticom-ICS Ltd Directors Meeting Agenda
Saturday 13 October 2012, 09:00 – 17:00
Meeting Room 2, Intercontinental Hotel, Beijing, China

* for discussion

** for decision

report attached

	SATURDAY 13 OCTOBER 2012	Lead		
	Please take breakfast before attending the meeting			
1	Take Board photo	DS	09:00	
2	Apologies for absence	SH	09:00	
3	Approval of Agenda**	SH	09:00	09:05
4	<p>Matters arising from Board Minutes, 14-15 January 2012</p> <p>Action Points Outstanding/to be raised <i>AP 124: disclosure policy to be reviewed by Ethics Committee</i> Action Points incorporated in agenda AP108/122/127</p> <p>All other action points resolved</p> <p>-----</p> <p>Matters arising from Board Minutes, 7 September 2012</p> <p>Action Points Outstanding/to be raised <i>AP 128: Board to hold 11-13th and 18-20th January 2013 for Board meeting.</i> Action Points incorporated in agenda</p> <p>All other action points resolved</p>		09:05	09:20
5	Approval of Board Minutes, 14-15 January 2012 #**	ALL	09:20	09:25
6	Approval of Board Minutes, 7 September 2012 #**	ALL	09:25	09:30
7	<p>Summary of progress to date on Board actions #</p> <p>Decisions made on Board discussion forum #</p>	SH	09:30	09:35
8	General Secretary report*	SH	09:35	09:50
9	<p>Finance Report of Treasurer</p> <p>a) Final Accounts for ICS 2011, Glasgow #*</p> <p>b) Financial Review, ICS and Conticom Annual Accounts, to 31 December 2011 #*</p> <p>c) Early financial projections for 2013-2016 #*</p>	AS/DS	09:50	11:00
10	ICS/Conticom account signatories **	DS	11:00	11:10
11	ICS/Conticom investment strategy *	SH	11:10	11:30
	BREAK		11:30	11:45
12	Membership Fee: to increase or not **	DS	11:45	12:00
13	Strategic Planning Process *	SH, AS, KM	12:00	13:00
	LUNCH		13:00	13:30
14	Board composition *	KM/SH	13:30	14:00
15	Board communication *	KM	14:00	14:10

16	Annual Meeting Bids: more control over destination*	SH	14:10	14:30
17	ICS/ICCS meeting *	SH/WS	14:30	14:45
18	Awards and Fellowships update *	KM	14:45	15:00
19	Wiley contract *	DS	15:00	15:20
20	Kenes contract *	DS	15:20	15:40
	BREAK		15:40	15:55
21	Annual Meeting allowances *		15:55	16:15
22	Scientific Committee Terms of Reference ** #	KM	16:15	16:45
23	Global Forum on Incontinence * #		16:45	16:50
24	Any Other Business		16:50	17:00
	Date of next meeting: winter Board meeting. Destination TBC, most likely North America (Chicago or Toronto) on weekend of 11-13 or 18-20 January 2013			