

ICSB 2013-14 Outgoing Board of Directors Meeting

- **Date:** Tuesday, June 10, 2014
- **Time:** 9:00am-5:00pm (Dublin time)
- **Location:** Boardroom at College of Business, Dublin Institute of Technology (DIT), Aungier Street, Dublin 2 (on the corner of Aungier Street and Bishop Street)

Agenda

- 08.30-09.00** Coffees and Set-Up
- 09.00-09.10** Introductions and Meeting Dashboard (T. Cooney welcome)
- 09.10-09.15** Review of the Meeting Dashboard (IO Office)
- 09.15-09.30** President Report
- 09.30-10.00** ICSB 2015 World Conference Update and Motion
- 10.00-10.15** Break
- 10.15-10.30** ICSB 2016 World Conference
- 10.30-11.30** ICSB 2020 Strategy
 - Vision of ICSB in 2020
 - Regional Councils
 - Revenue Streams
 - Policy and Practitioner Pillar Activities
 - Performance Metrics
- 11.30-11.45** Coffee Break
- 11.45-13.00** Matters Arising from Reports
 - New Affiliates & Chapters
 - History of ICSB Project (Hanns Pichler)
 - ICSB Finances / Audit
 - Elections
 - WEC
 - Affiliate Presidents
 - Website Development
 - New Sponsorship Opportunities
 - New Partnership Opportunities
 - International Office

- 13.00-14.00** Lunch
- 14:00-14:15** VISA Inc. Partner Welcome
- 14:15-14:30** ICSB Foundation
- 14.30-15.15** Malaysia Affiliate Presentation
- 15.15-15.45** Nigeria Chapter Presentation
- 15.45-16.00** Break
- 16.00-17.00** Decisions To Be Made
- Conference Manual
 - Conference Models
 - Mentoring Programme
 - Membership Management System
 - Marketing of ICSB
 - Metrics for Affiliate Performance
 - Staff Performance Review Committee
 - ICSB-GW Policy Conference MOU
- 17.00** Meeting Closes