

ICM AGM AGENDA

ICM Annual General Meeting Agenda 2019

2nd Of September 2019

Start Time: 0930 End Time: 16:00

Venue Address: Ramada, Loughborough Hotel, 22 High St, Loughborough LE11 2QL, Tel 01509 233222

Meeting called by ICM Board of Directors

Attendees: All ICM Members

0930 – 10:00	<p>Coffee/Tea – Welcome – ICM AGM</p> <p>Speaker – Phil Hardy (ICM Chair, Keith Hayns ICMB/Director)</p>	Ramada, Loughborough Hotel – Conference Suite
10:00 – 11:15	<p>First Agenda Topic – ICM National Accreditation In Health and Social Care Up Date</p> <p>Speakers – Phil Hardy (ICM Chair, Keith Hayns ICM B/Director)</p>	Ramada, Loughborough Hotel – Conference Suite
11:15 – 11:35	<p>Morning BreakEnter topic</p>	Ramada, Loughborough Hotel – Conference Suite
11:35 – 12:35	<p>Second Agenda Topic – ICM Annual Finance Report</p> <p>Speakers – Steve Farmer (ICM Treasure) Phil Hardy (ICM Chair)</p>	Ramada, Loughborough Hotel – Conference Suite
12:35 – 13:35	<p>LunchEnter topic</p>	Ramada, Loughborough Hotel – Conference Suite
13:35 – 15:00	<p>ICM Members presenting panel for committee membership</p> <p>Speakers – New Candidates wishing to become ICM committee members</p>	Ramada, Loughborough Hotel – Conference Suite

15:00 – 15:30	ICM Board of Directors welcoming new committee members Speakers – All Board Members	Ramada, Loughborough Hotel – Conference Suite
15:30 – 16:30	Membership Questions to the ICM Board	Ramada, Loughborough Hotel – Conference Suite

Additional Instruction:

ICM Members will be expected to sign a registration form on arrival and the agenda will be starting for 09:30am. If anyone has transport issues on the day that may delay their arrival confirmation then there should call the Hotel Reception.