



# Record of Resolution, Board of Directors meeting 25 September 2023

## **1.a Approval of Agenda**

The Board approved the agenda.

## **1.b Declaration of Conflict of Interest**

The Board had no conflicts of interest to declare and reviewed the updated Conflict of Interest Declarations with no concerns.

## **2. Project Update**

The Board took note of the project status.

## **3. Financial Update January – August 2023**

The Board took note of the financial update.

## **4. Status Action Plan 2023 and Outlook for 2024**

The Board discussed the target achievement status and the preliminary targets for 2024 with suggestions for further considerations.

## **5. 2024 Budget Considerations**

The Board took note of the preliminary budget for 2024.

## **6. Outreach update**

The Board took note of the outreach update.

## **7. Updated Partnering and Funding Strategy**

The Board approved the Partnering and Funding Strategy with minor changes.

## **8. Amendments to ICARS' Statutes**

The Board approved the statutes with one additional amendment.

## **9. Plan for 2023 Evaluation of the Organisational Experiences and Options**

The Board approved the plan for the evaluation.

## **10. 2024 BoD Meeting Plan**

The Board discussed the preliminary meeting plan for 2024.

## **11. Any Other Business**