



***MINUTES OF 1st BOARD OF DIRECTORS MEETING (Skype)
08. 10. 2013 – 14HRS***

Present

Dr. Nii Narku Quaynor, Chair
Prof. Michael Faborode (MF)
Dr. Venant Palanga (VP)
Dr. Ousmane Moussa Tessa (OT)
Dr. Boubakar Barry, CEO

Agenda

1. Welcome remarks by the Chair
2. Brief self-introductions of Board members
3. Update from the CEO
5. Update from the Chair
5. AOB

Minutes

Minute

**Action
by:**

1. Welcome remarks by the Chair

001/13 The meeting started at 14:02hrs with the Chair welcoming all members present. He expressed his hope that there will be a strong commitment by all members and a good cooperation for the benefit of WACREN.
The agenda was then presented and adopted unanimously.

2. Brief self-introductions of Board members

002/13 All members present introduced themselves briefly. It appeared from the self-introductions that all are active in the higher education and research sector and involved in the NREN establishment and development process of the NRENs in their respective countries.
The Chair specifically requested from all Board members a strong support to the CEO. All committed themselves to their best to do so and to assist WACREN in its development.

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Blackstone's UK & EU Competition Documents Kirsty Middleton, 2015 Designed specifically for students Blackstone's Statutes lead the market in providing a carefully selected regularly updated and well sourced collection of legislation for the core subjects and major options offered on the law syllabus Each title is ideal for use throughout the course and in exams

Writing Meeting Minutes and Agendas. Taking Notes of Meetings. Sample Minutes and Agendas, Ideas for Formats and Templates. Minute Taking Training Wi Heather Baker, 2010 Writing Meeting Minutes and Agendas is easy to read and has lots of exercises to help you develop your skills It has advice on note taking summarising preparing agendas becoming more confident in your role working with the chair writing skills and listening skills There is a useful list of the order of tasks and a checklist with timings

Minutes of the Meeting Association of Research Libraries, 1970 V 52 includes the proceedings of the conference on the Farmington Plan 1959

Keane on Company Law Brian Hutchinson, 2017-02-03 Keane on Company Law Fifth Edition previously Company Law by Justice Ronan Keane covers the Companies Act 2014 and is essential reading for students solicitors and barristers alike This latest edition of Judge Keane's highly regarded text on Irish company law is substantially revised and updated to cover the Companies Act 2014 as amended up to October 2016 and also covers the many developments in the case law since the fourth edition was published in 2006 Hardly any aspect of company law is left untouched in some way by the 2014 Act The Act not only repeals the prior Companies Acts and replaces them with a consolidated code but also introduces many innovations designed to make companies more accessible to those doing business and to streamline corporate compliance and procedures The Act creates two new forms of private company the private company limited by shares LTD which enjoys concessions not previously available to private companies and the designated activity company DAC which more closely resembles to private company known under the former legislation It also overhauls the requirements relating to other forms of company namely PLCs guarantee companies CLGs and unlimited companies while also clarifying and extending the obligations of external companies which operate in Ireland Among the key changes are the effective abolition of the ultra vires rule which has applied to all companies up to now and changes in the requirements relating to the constitutions of companies The Act also changes the rules regarding company capital and makes significant changes to the law concerning the registration of company charges the conduct of windings up the passing of written resolutions and the approval of certain transactions which previously were either prohibited or required Court approval by a new Summary Approval Procedure involving a special resolution combined with an appropriate declaration by the directors subject to safeguards to prevent improper use The Act also codifies the previously common law fiduciary duties of directors and substantially modifies the regime regarding disclosure and approval of transactions involving directors The Act also introduces new procedures whereby Irish companies can be merged or divided Recent amendments to the Act have added further requirements regarding statutory audit and auditors and impending changes addressed in this edition will

alter the regime governing annual financial statements and impose filing requirements on unlimited companies Meanwhile the courts have been busy particularly in the areas of restriction and disqualification of directors and examinership but also notably in the areas of company charges reservation of title financial assistance in the purchase of shares to mention but a few All these changes to Irish company legislation are covered in this new edition which continues in the accessible and user friendly but authoritative style for which previous editions have made the work a renowned standard Boards at Work : How Directors View their Roles and Responsibilities Philip Stiles, Bernard Taylor, 2001-03-29 Boards of directors are coming under increasing scrutiny in terms of their contribution in monitoring and controlling management particularly in the wake of high profile corporate frauds and failures and also their potential to add value to organizational performance through involvement in the strategy process and through building relationships with key investors Despite the importance of these issues not only to organizations but also arguably to national competitiveness the nature of board activity remains largely a black box clouded by prescriptions prejudices and half truths This book responds to calls for greater scrutiny of boards of directors with an in depth examination of directors of UK organizations drawing on the accounts of directors themselves as to their roles influence and the potential and limits to their power Much work on boards of directors has labelled the board as a rubber stamp for dominant management and non executive directors in particular have been variously described as poodles pet rocks or parsley on the fish Such accounts are rooted in assumptions of board activity that are essentially adversarial in nature and that the solution to the problem of reconciling the interests of managers with those of shareholders is to increase the checks and balances available to the board of directors The findings of this study show that boards in many cases are far more than passive rubber stamps for management and that non executives are encouraged to act as trusted advisers to the executives and the chief executive rather than solely monitors of executive activity Boards are important mechanisms in maintaining the strategic framework of the organization through setting the boundaries of organizational activity The potential of the board members in particular the non executives to fulfil such a mandate depends on a number of factors including ability willingness to engage with the organizational issues and the degree of knowledge they have relevant to the host firm Above all the degree of trust built between members of the board and between the board and key external constituencies is at the heart of effective board behaviour Corporate Governance Robert Ian Tricker, 2015 This textbook provides an authoritative analysis of the codes and company laws regulating international corporate organizations The book equips the reader with an understanding of corporate governance theory and investigates how the financial crisis continues to shape real world policy and practice PMadvice Ian Tomkins, 2008-11-06 PMadvice is a book specifically written to teach IT Programme and Project Managers how to take a new business opportunity or requirement from first initial thought to finished operational product The book has been written by Ian Tomkins a Senior Programme and Project Manager with over 20 years experience working in a wide variety of industries including banking investments utilities travel ministry of

defence software development and insurance to name but a few The book is designed to take you from project start to project completion guiding you through the entire programme or project life cycle Step by step you are taken through each phase such as project initiation requirements gathering design development testing implementation decommissioning etc The book also provides vital information about how to perform the role of a programme or project manager how to do the job personal management skills processes procedures good practice troubleshooting and guidance The book has been designed to either be read from cover to cover or be used as a reference guide as you progress through the project life cycle The book can also be used in conjunction with the www.PMadvice.co.uk training and coaching service The coaching service assigns a one to one personal coach who is an experienced programme or project manager to guide you If you are looking for a book to teach you how to be a professional IT Programme or Project Manager then this is the book for you

Company Law Eva Micheler,2021 This book advances a real entity theory of company law In this theory the company is a legal entity allowing an organization to act autonomously in law and company law establishes procedures facilitating autonomous organizational decision making The theory builds on the insight that organizations or firms are a social phenomenon outside of the law and that they are autonomous actors in their own right They are more than the sum of the contributions of their participants and they act independently of the views and interests of their participants The real entity theory advanced in this book explains company law as it stands at a positive level Companies are liable in tort and crime The statute creates roles for shareholders directors a company secretary and auditors and so facilitates a process leading to organizational action The law also integrates the interests of creditors and stakeholders The book states the law as of 1 August 2021 *United Kingdom, a Guide for Businessmen and Investors*,1987 Corporate Governance Bob Tricker,Robert Ian Tricker,2019 The most authoritative complete and critical guide to corporate governance Global Perspectives on Orchestras Tina K. Ramnarine,2017 Global Perspectives on Orchestras offers innovative approaches to thinking about orchestras It adopts ethnographic and comparative perspectives on symphony Caribbean steel Indian film orchestras and Indonesian gamelan ensembles By considering the orchestra in diverse historical intercultural and postcolonial contexts the volume generates enhanced appreciation of this creative political and social practice

Managing financial resources to deliver public services Great Britain: National Audit Office,2008-02-20 This report examines the management of financial resources to deliver better public services effectively Divided into four parts with appendices it looks at the following areas Part 1 The importance of managing financial resources Part 2 Developing the skills and awareness necessary for effective financial resource management Part 3 Improving departments use of techniques and practices for managing financial resources Part 4 The impact of improved management and financial resources Financial resource management is relevant to every aspect of a Government department s business By 2010 11 central government spending is forecast to grow to 678 billion which represents 11 000 for every person in the UK The NAO has set out a number of findings and recommendations including that

the lack of financial skills and awareness amongst non finance staff remains a significant barrier to improving the management of financial resources across government that some departments lack a qualified Finance Director at Board level that senior managers in many departments are not provided with incentives to promote sound management of financial resources that Departments could do more to improve their forecasting capabilities that some Departments are not sufficiently well placed to integrate financial and operational performance information that many Departments do not always ensure the full assessment of the financial implications of policy proposals **Soaring** ,1991 **The Daffodil Journal** ,1991 **Linguistics and Language Behavior Abstracts** ,1999 Report of Activities Public Services International.

World Congress,1997 **A Practitioner's Guide to Account-Based Marketing** Bev Burgess,Dave Munn,2021-06-03 As some of today s major and complex companies are worth more than the GDPs of some countries traditional marketing approaches such as glossy corporate campaigns will have limited returns Account based marketing also known as client centric marketing treats important individual accounts as markets in their own right to help strengthen relationships build reputation and increase revenues in important accounts A Practitioner s Guide to Account Based Marketing outlines a clear step by step process for readers to harness ABM tools and techniques and set up ABM programmes Featuring insights from practising professionals and case studies from organizations including Fujitsu Infosys Microsoft O2 and ServiceNow it also contains guidance on developing the competencies needed for account based marketing and managing your ABM career This updated second edition contains further discussion on how ABM initiatives can go from a pilot to being embedded in a business new material on quantified value propositions and updated wider research Meticulously researched and highly practical A Practitioner s Guide to Account Based Marketing will help all marketers to deliver successful B2B marketing

Women's Contribution to Science and Technology through ICWES Conferences Monique Frize,Claire Deschênes,Ruby Heap,2023-12-09 This book discusses the legacy of the conference series The International Conferences of Women Engineers and Scientists ICWES which spans the second half of the Twentieth Century and the beginning of the twenty first The book first discusses how at a time when there were few women engineers and scientists a group of women organized a conference in June 1964 in New York which attracted 486 women They presented their scientific achievements and discussed how to attract more women in STEM This effort was carried out by volunteers continuing the ICWES conferences over a period of 59 years The authors discuss the organizers the hosting societies the scientific content the changes in issues over time and how the continuity has endured The authors also discuss the importance of global involvement shown through past conferences in locations such as USA UK Italy Poland France India Ivory Coast Hungary Japan Canada and Korea The authors also outline how the efforts were aided by the development of a not for profit Canadian corporation the International Conference of Women in Sciences and engineering INWES which ensures the continuation of the conference series Claire Desch nes and Monique Frize ensured that the conference database was digitalized and is now

available at the Canadian Archive of Women in STEM University of Ottawa Library with the hope that researchers will continue to explore this rich database As an important part of the Women in Science and Engineering book series the work hopes to inspire women and men girls and boys to study and work in STEM fields This book is important historically because it documents a unique adventure created by women in STEM through vision and leadership Their efforts established modes of networking and sharing their contributions in science technology and on gender issues **Federal Register** ,1999-11

The SAGE Handbook of Action Research Hilary Bradbury,2015-06-19 The third edition of The SAGE Handbook of Action Research presents an updated version of the bestselling text including new chapters covering emerging areas in healthcare social work education and international development as well as an expanded skills section which includes new consultant relevant materials Building on the strength of the previous landmark editions Hilary Bradbury has carefully developed this edition to ensure it follows in their footsteps by mapping the current state of the discipline as well as looking to the future of the field and exploring the issues at the cutting edge of the action research paradigm today This volume is an essential resource for scholars and professionals engaged in social and political inquiry healthcare international development new media organizational research and education

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