



17 April 2013 from 09h30 to 12h30
Al Safa, JW Marriott Marquis - Dubai

AGENDA

AGENDA ITEM

- | | | |
|-----------|--|----------------------|
| 1. | Welcome and Attendance | Chair |
| 2. | Declarations of Interest / Gifts Register
2.1 Declarations of interests
2.2 Disclosure of Gifts | Chair |
| 3. | Minutes of previous meeting (30 January 2013) | Chair |
| 4. | Actions arising from previous minutes and any other matters arising | Chair |
| 5. | Managing Director's Reports
5.1 Managing Director's Report
5.2 Top 10 risks and mitigating actions - update | DR
DR |
| 6. | Commercial Matters
6.1 ICC Events up to 2015 - update
6.2 Commercial Rights to 2015 - update
6.3 Commercial Rights post-2015 - update
6.4 ICC Awards - update | CJ
CJ
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CJ |
| 7. | Board Committee Reports
7.1 Finance & Commercial Affairs Committee
7.1.1 General Update
7.1.2 Specific Matters | GC |

Item	F&CA PAPER
ICC WT20 2012 - Final Accounts	Item 5.1
ICC WT20 2014 - Budget	Item 5.2
ICC U19 CWC 2014 - Budget	Item 5.3
2012 Surplus	Item 6.2
TAPP - New applications and update	Item 7.1
ESS' request to novate MRPA	Item 7.2
ICC Group Structure & Location • ICC Group Structure - update • ICC HQ (DSC) - update	Items 7.3.1 and 7.3.2
Members' Audited Accounts	Item 7.4
Sri Lanka Cricket - request to defer loan repayment	Item 7.6
Event Forecasts - revenues, costs and distributions	Item 8.4

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| 7.2 | Audit Committee
7.2.1 General Update
7.2.2 Specific Matters | AZ |
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Item	AUDIT PAPER
Audited Financial Statements (31 December 2012)	Item 6.1
	LATE PAPER

INTERNATIONAL CRICKET COUNCIL

IDI BOARD MEETING



*ICC Development
(International) Ltd.*

8.	Any Other Business	Chair
9.	Next Meeting Dates	Chair

Iain Higgins
Head of Legal and Company Secretary

DRAFT