

Minutes of the Quarterly Meeting of the Committee on Moral, Ethics and Integrity

A meeting of the CBL Committee on Moral, Ethics and Integrity (Ethics Committee) was held on October 11, 2023 at 9th Floor meeting room, City Center. The meeting was presided over by Mr. Mohammad Ahtasamul Hoque, Alternate Member Secretary and Focal Point.

The following members of the Committee on Moral, Ethics and Integrity and NIS Implementation Cell attended in the meeting:

Sl.	Name	Designation	Status in the Committee
Members/Representatives of Ethics Committee [Committee on Moral, Ethics and Integrity]			
1	Ms. Sayeeda Sajed	EVP & Head of Customer Experience	Member
2	Ms. Nishat Anwar	EVP & Head of HR	Member
3	Mr. Mohammad Ahtasamul Hoque	SVP & Head of Audit & Inspection-ICC	Alternate Member Secretary and Focal Point
4	Mr. Mamun Rahman	SVP & Head of Compliance & Monitoring	Member
5	Mr. Hasan Md. Lablu	SVP & Head of HR Operations	Observer
6	Mr. Mohammad Hasinur Rahman Chawdhury	FVP & Head of Service Quality & Customer Support	Observer
7	Mr. Rafiq Ahmed	Associate Manager, Channel Support, Coordination, MIS & Analysis	Representative
Members of NIS Implementation Cell			
8	Mr. Md. Shohel Alam	Senior Manager, Compliance-ICC	Member

With the permission of the Chair, Mr. Mamun Rahman started the discussion as per placed agenda of the meeting. The resolutions of the meeting are as under:

Agenda:

1. Review of 1st Quarterly Implementation Report of Annual Work Plan for the Financial Year 2023-2024 or the period from July - 2023 to September- 2023.
2. Miscellaneous.

Agenda 01: Review of 1st Quarterly Implementation Report of Annual Work Plan for the Financial Year 2023-2024 or the period from July - 2023 to September- 2023.

The 1st Quarter Implementation Report of Annual Work Plan for the Financial Year 2023-2024 (July - 2023 to September- 2023) was presented to the Committee in the meeting. The Committee noted the key discussion points from the implementation status of the work plan and adopted the following resolutions:

1.2) Stakeholders Meeting : The Committee discussed regarding the Stakeholders Meeting. After discussion, committee advised to discuss with Branch Banking division for revise target of stakeholders meeting if required.

1.3) Integrity training: The Committee discussed regarding the Integrity training. After discussion Mr. Mamun Rahman, SVP & Head of Compliance & Monitoring informed that integrity training has been arranged regular basis by our HRD, training.



Agenda 02: Miscellaneous.

At the end, Mohammad Ahtasamul Hoque, Alternate Member Secretary and Focal Point gave thanks to all members/representatives of the CBL Committee on Moral, Ethics and Integrity and NIS Implementation Cell for attending in the meeting and expected their co-operation for implementing the national integrity strategy in the bank.

As there were no further agenda to discuss, the meeting ended with vote of thanks by the Chair.

Mamun Rahman
Senior Vice President
Member, CBL Committee on Moral,
Ethics and Integrity
The City Bank Limited

Mohammad Ahtasamul Hoque
Senior Vice President & Acting Head of ICC
Alternative Member Secretary & Focal Point
CBL Committee on Moral, Ethics and Integrity
The City Bank Limited