

Board of Trustees
03 - 04 March 2021

Refers to
 agenda item 1

IPPF BOARD OF TRUSTEES VIRTUAL MEETING

WEDNESDAY 03 – THURSDAY 04 MARCH 2021

AGENDA

- **Tributes**: it is a Federation tradition to start with tributes to remember staff and volunteers that have passed away since previous meeting. We will do this in writing only (DOC 0.b)
- **Acceptance of Proxies**: BoT will be notified prior to starting if apologies received and any proxies for this meeting.
- **Matters arising**. BOT will be updated on progress of items agreed at Nov BoT meetings; in writing only. (Doc 0.c)

| <u>WEDNESDAY 03 MARCH 2021</u> | |
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| 14:00 | <u>WELCOME AND INTRODUCTIONS</u> |
| 14:10 | 1. <u>PROCEDURAL ITEMS</u> 1.1 <u>Apologies for Absence</u> Board of Trustees (BOT) will be advised of any apologies for absence. 1.2 <u>Approval of the minutes</u> Minutes of the November 2020 BoT meetings 1.3 <u>Adoption of Agenda and Timetable</u> BOT to adopt the agenda and timetable for its meeting. |
| 14:15 | 2. <u>REPORT FROM THE IPPF CHAIR AND THE DIRECTOR-GENERAL</u> 2.1 <u>Chair’s and DG’s report</u> To include discussion on UNOPS response and decision on Senegal MA Will be taken as read and slot allocated to Comments/Q&A on reports. |
| 14:45 | 3. <u>YOUTH STRATEGY</u> 3.1 <u>A discussion on youth engagement</u> |
| <i>BREAK</i> | |
| 16:15 | 4. <u>MA COMMUNICATIONS: SUPPORTING THE BOARD’S ENGAGEMENT WITH MAS</u> |
| 16:45 | 5. <u>AMERICAS AND THE CARRIBEAN</u> |
| 17:30 | <u>CLOSE OF DAY ONE</u> |

THURSDAY 04 MARCH 2021

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| 14:00 | <u>WELCOME</u> A moment of being together |
| 14:10 14:10 14:30 | 6. WORKPLACE CULTURE 6.1 Safeguarding and Incident Management (Q&A) 6.2 BLM: update on staff survey |
| 15:20 | 7. PROGRESS AGAINST BOARD WORKPLAN |
| 15:35 | <i>BREAK</i> |
| 15:45 | 8. FINANCE The Chair of C-FAR (Liz Schaffer) and the Director, Finance & Technology (Varun Anand) will report to BoT: 8.1 <u>EoY 2020 update and audit progress</u> 8.2 <u>2021 Budgetary revision</u> |
| 16:05 | 9. MULTIPLE MEMBERSHIPS AND POTENTIAL CONFLICT OF INTEREST |
| 17:00 | 10. <u>AoB</u> |
| 17:15 | 11. <u>DATE OF NEXT MEETING(S)</u> |
| 17:20 | <u>CLOSE OF DAY TWO</u> |