

**Board of Trustees**  
**02 - 03 June 2021**

Refers to  
 agenda item 1

**IPPF BOARD OF TRUSTEES VIRTUAL MEETING**

**WEDNESDAY 02 – THURSDAY 03 JUNE 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)

<b><u>WEDNESDAY 02 JUNE 2021</u></b>	
<b>14:00</b>	<b><u>WELCOME AND INTRODUCTIONS</u></b>
<b>14:10</b>	<b>1. <u>PROCEDURAL ITEMS</u></b> <b>1.1 <u>Apologies for Absence</u></b> Board of Trustees (BOT) will be advised of any apologies for absence. Josephine Obel's resignation <b>1.2 <u>Approval of the minutes</u></b> Minutes of the March 2021 BoT meetings <b>1.3 <u>Adoption of Agenda and Timetable</u></b> BOT to adopt the agenda and timetable for its meeting.
<b>14:15</b>	<b>2. <u>REPORT FROM THE IPPF CHAIR AND THE DIRECTOR-GENERAL</u></b> <b>2.1 <u>Chair's and DG's report</u></b> Will be taken as read and slot allocated to Comments/Q&A on reports.
<b>14:35</b>	<b>3. <u>BOARD ON STRATEGY</u></b> <b>3.2 <u>Report from C-SIP.</u></b>
<b>15:45</b>	<b><i>BREAK</i></b>
<b>16:00</b>	<b>3.1 <u>SRHR regeneration post covid.</u></b>
<b>16:30</b>	<b>4. <u>DG PERFORMANCE REVIEW</u></b> [this will be an executive session. Trustees only]. <b>4.1 <u>DG's performance review</u></b> <b>4.2 <u>Board's performance review.</u></b>
<b>17:30</b>	<b><u>CLOSE OF DAY ONE</u></b>

**THURSDAY 03 JUNE 2021**

<b>14:00</b>	<b><u>WELCOME</u></b> Executive session (Trustees & DG only)
<b>14:10</b> 14:10 14:30	<b>5.    FINANCE</b> The Chair of C-FAR (Liz Schaffer) and the Director, Finance & Technology (Varun Anand) will report to BoT: <b>5.1    <u>CFAR report.</u></b> Includes approval of 2020 Financial Report and Accounts and 2022 IPF <b>5.2    <u>Management accounts update for Quarter 1</u></b>
<b>15:00</b>	<b>6.    <u>PROGRESS AGAINST BOARD WORKPLAN</u></b> <b>6.1    <u>Board Report-Card at May 2021</u></b> <b>6.2    <u>Trustee – MA engagement</u></b>
<b>15:15</b>	<b>7.    <u>LOCATION OF 2022 governance meetings</u></b> <b>7.1    <u>Spring BoT</u></b> <b>7.2    <u>General Assembly</u></b>
<b>15:45</b>	<i>BREAK</i>
<b>16:00</b>	<b>8.    <u>WORKPLACE CULTURE</u></b> <b>8.1.    <u>Q1 2021 Quarterly Safeguarding and Incident Management Report</u></b> <b>8.2    <u>Update on the anti-racism programme of work</u></b>
<b>16:30</b>	<b>9.    <u>MEMBERSHIP</u></b> <b>9.1    <u>Report from the Membership Committee</u></b> <b>9.2    <u>MA governance reform initiative</u></b>
<b>17:00</b>	<b>10.    <u>GOVERNANCE</u></b> 10.1    Amendment to IPPF Policy 1.12 Resource Allocation Technical Committee (RATC) - Terms of Reference
<b>17:10</b>	<b>11.    <u>AoB</u></b>
<b>17:25</b>	<b>12.    <u>DATE OF NEXT MEETING(S)</u></b> <b>12.1    <u>Governance calendar.</u></b> September extraordinary BoT
<b>17:30</b>	<b><u>CLOSE OF DAY TWO</u></b>