

## High level Governance Agenda

2021	C-FAR 26 Feb Virtual	BoT 3-4 Mar Virtual	RAT-C 5 Mar Virtual	C-FAR 26 Mar Virtual	C-SIP April Virtual	C-FAR 7 May Virtual	MC 11 May Virtual	BoT 1-2 June Virtual	C-SIP 17 June Virtual	RAT-C 16 Jul Virtual
	<ul style="list-style-type: none"> <li>• Draft Year End Financial Projections</li> <li>• Budget 2021 – 1st Revision</li> <li>• Investment Policy</li> <li>• Update on incidents</li> <li>• Internal Audit</li> <li>• WISH programme</li> <li>• Calendar for 2021</li> </ul>	<ul style="list-style-type: none"> <li>• Youth</li> <li>• Progress on BLM</li> <li>• Multiple memberships and Col</li> <li>• Investment Policy</li> <li>• Budget revision and designation of funds approval</li> </ul>	<ul style="list-style-type: none"> <li>• Confirm TOR</li> <li>• Business case templates</li> <li>• MA follow up</li> <li>• Develop/agree on work plan/actions for 2021</li> </ul>	<ul style="list-style-type: none"> <li>• External audit</li> <li>• Finance Journey</li> <li>• Treasury and Reserve Policy</li> <li>• Special Payment Disclosures</li> <li>• WISH Programme update</li> </ul>	<ul style="list-style-type: none"> <li>• Sexual Rights Declaration, Advocacy Common Agenda</li> <li>• Update on existing policies</li> <li>• Policy Audit.</li> <li>• C-SIP Policy priorities.</li> <li>• Strategic Design roundtable meetings</li> </ul>	<ul style="list-style-type: none"> <li>• Q1 Fin. Statements.</li> <li>• Approve Audited Financial Statement.</li> <li>• Internal Audit.</li> <li>• Travel Policy.</li> <li>• Procurement policy</li> <li>• Additional oversight mechanism</li> <li>• Incident Report.</li> <li>• IPF 2022 (new formula)</li> </ul>	<ul style="list-style-type: none"> <li>• Review applications for IPPF membership from ACR</li> <li>• Review accreditations</li> <li>• Review MAs under suspension</li> </ul>	<ul style="list-style-type: none"> <li>• BoT Evaluation</li> <li>• Treasury, reserves and additional oversight policies</li> <li>• Fin report &amp; Accounts</li> <li>• IPF 2022 (new formula)</li> </ul>	<ul style="list-style-type: none"> <li>• Strategy Design</li> <li>• SOGIE</li> <li>• Sex Work</li> <li>• Stream 2 themes for 2022</li> </ul>	<ul style="list-style-type: none"> <li>• Analysis of templates and MA experience</li> </ul>
	C-FAR 30 Jul Virtual	BoT September Virtual		C-FAR 12 Oct Virtual	C-SIP 19 Oct Virtual	MC 26 Oct Virtual	RAT-C 3 Nov Virtual	C-FAR 12 Nov Virtual	BoT 1-2 December Virtual	
	<ul style="list-style-type: none"> <li>• Q2 Fin. Statements.</li> <li>• Incident Report.</li> <li>• Actions taken on Risk register.</li> <li>• Internal Audit</li> </ul>	<ul style="list-style-type: none"> <li>• BoT evaluation</li> <li>• Joint meeting with C-SIP</li> <li>• Strategy considerations</li> </ul>		<ul style="list-style-type: none"> <li>• Finance Journey.</li> <li>• Internal Audit.</li> <li>• Special Payment Disclosures</li> <li>• Incident Report.</li> </ul>	<ul style="list-style-type: none"> <li>• ToR for new SF and writing team</li> <li>• Additional Policy Positions (FGC/FGM)</li> </ul>	<ul style="list-style-type: none"> <li>• Review 3<sup>rd</sup> accreditation cycle → 4<sup>th</sup></li> <li>• Review applications for IPPF membership from ACR</li> <li>• Review accreditations</li> <li>• Review MAs under suspension</li> </ul>	<ul style="list-style-type: none"> <li>• Review of the portfolio of the Business Cases and prepare report for the Board</li> </ul>	<ul style="list-style-type: none"> <li>• Finance Journey.</li> <li>• Q3 Fin. Statements.</li> <li>• Approve Risk Register for 2022.</li> <li>• 2022 Plan &amp; Budget</li> <li>• External Audit Plan and Fee</li> <li>• Plan of action and dates of next meetings</li> </ul>	<ul style="list-style-type: none"> <li>• 2022 Plan &amp; Budget</li> <li>• Risk register</li> <li>• External Audit Plan &amp; Fee</li> <li>• Approve design of accreditation cycle 4.</li> </ul>	
2022	BoT 23-24 February Virtual			MC 12 May Virtual	BoT 25-27 May (face-to-face)		MC 27 Oct Virtual	BoT 13-19 November (GA+BoT face-to-face)		
				<ul style="list-style-type: none"> <li>• Review revised Standards and Responsibilities of Membership for 4<sup>th</sup> cycle</li> <li>• Review accreditations</li> <li>• Review MAs under suspension</li> </ul>	<ul style="list-style-type: none"> <li>• IPF 2023-25</li> </ul>		<ul style="list-style-type: none"> <li>• Review accreditations</li> <li>• Review MAs under suspension</li> </ul>	<ul style="list-style-type: none"> <li>• New strategy</li> <li>• NGC appointments</li> <li>• 2023-25 Plan &amp; Budget</li> <li>• Risk register</li> </ul>		