

Board of Trustees
02-03 June 2021

RESOLUTIONS SHEET

WEDNESDAY 2nd JUNE 2021

14:00	<u>WELCOME AND INTRODUCTIONS</u>
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14:10	1. <u>PROCEDURAL ITEMS</u>
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1.1 Apologies for Absence and acceptance of proxies

The Board **notes** with regret Josephine Obel's resignation with immediate effect. We thank her for her enormous contributions and wish her all the very best.

BoT **notes** that no apologies for absence have been received.

or

BoT **notes** that apologies for absence have been received from XXXX.

BoT **notes** the following proxies: Proxy from XXXXX to XXXXX

Day 2

Aurelia – will join 16:00 UK, due to a conflicting COVAX Governance meeting.

Liz – will leave 16:00 UK

1.2 Approval of the Minutes

*BoT **adopts** the minutes of the BoT, held virtually on 3rd -4th March 2021, [as amended] as a true and accurate record.*

1.3 Adoption of Agenda and Timetable

BoT **adopts** the agenda and timetable for this meeting as adapted

14:15	2. <u>REPORT FROM THE IPPF CHAIR AND THE DIRECTOR-GENERAL</u>
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BoT **notes** the reports

14:35	3. <u>BOARD ON STRATEGY</u>
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14:35 **3.1 Report from C-SIP**

The BOT **notes** the report from C-SIP

15:00	BREAK
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3.2 SRHR regeneration post covid

BoT **notes** the report

16:30	4. DG's PERFORMANCE REVIEW [This will be an executive session]
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4.1 DG's performance review

4.2 Board's performance review

17:30	5. CLOSE OF DAY ONE
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THURSDAY 3rd JUNE 2021

14:00	<u>WELCOME</u> [Executive session continued, with DG]
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14:10	5. <u>FINANCE</u>
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5.1 C-FAR Recommendations

- 1) The Board of Trustees **Note** the report submitted by the C-FAR chair.
- 2) *On the recommendations of the C-FAR, **consider and approve***
 - a) *additional unrestricted core budget of US\$ 336,472 for the setup of Americas and Caribbean Regional offices in Columbia and Trinidad & Tobago.*
 - b) *additional unrestricted core budget of US\$ 350,000 for implementation of initiatives identified for strengthening/ building IPPF's much needed assurance mechanism.*
 - c) *designation of US\$ 400,000 from General reserves for Phase 1 of the strategy development process.*

- d) additional draw down of US\$ 1,000,000 from the General reserves for solution 7, as on 31st December 2020
- e) closure of Global Gag rule designated funds after settlement of accounts with select list of MAs.
- f) the 2022 Indicative Planning Figure of unrestricted US\$64,962,000 and an overall allocation to the three streams as presented in the IPF paper.
- g) Increase the current threshold levels of “Materiality” for reporting **special payments** from US\$ 1,000 to US\$ 5,000 and to report semi-annually with clear risk mitigation plans to avoid recurrence and present a summary of the rest of the special payments annually.
- h) Draft investment policy
- i) Draft treasury policy
- j) the Auditors recommendations and findings, as part of the audit update, going concern note for the audit of financial statement for the year ending 31st December 2020, IPPF representation letter for 2020 to Deloitte and delegation of authority to the C-FAR Chair to sign the representation letter for Deloitte.

5.2 Management accounts update for Quarter 1

The BoT as per the recommendation of the C-FAR **to note**:

- 1) the Financial Update for the Quarter 1 ending 31st March 2021.
- 2) the Quarter 1 Financial forecast.

15:00	6. <u>PROGRESS AGAINST BOARD WORKPLAN</u>
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6.1 The BoT **notes** the progress against the workplan as presented in the Report Card – May 2021

6.2 The BOT **notes** the update on the Trustee-MA engagement

15:15	7. <u>LOCATION OF 2022 GOVERNANCE MEETINGS</u>
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7.1 The BoT **approves** the holding of the Spring BOT meeting in Morocco.

7.2 The BOT **approves** the holding of the next General Assembly in Colombia.

15:45	BREAK
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16:00	8. <u>WORKPLACE CULTURE</u>
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8.1 The BoT **notes** the Incident Management and Safeguarding Reports and the report on cultural safety, race, power and aid.

8.2 The BOT **notes** the update on the Anti-racism work.

16:30	9. MEMBERSHIP
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9.1 Report from the Membership Committee

- 1) The BOT **notes** items 1 to 6 of the MC report.
- 2) The BOT **approves** the re-accreditation of the MAs of Guinea, Palestine, and Cyprus.
- 3) The BOT **approves** that the suspensions of the MAs of Kenya and Senegal be continued [***with at least two third votes***]

9.2 MA governance initiative

The BoT **notes** the progress on the global governance strengthening programme for the MAs.

17:00	10. GOVERNANCE
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10.1 The BOT as per the recommendation of RATC, **approves** the amendments to IPPF policy 1.12 on the RATC-Terms of Reference

17:10	11. <u>AoB</u>
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17:25	12. <u>DATE OF NEXT MEETING (S)</u>
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The BoT **approves** the dates of the extraordinary BOT meeting as highlighted in the modified Governance High level agenda.

17:30	<u>CLOSE OF DAY TWO</u>
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