

**Board of Trustees**  
**22 - 23 September 2021**

**Refers to**  
**agenda item 1**

**IPPF BOARD OF TRUSTEES VIRTUAL MEETING**

**WEDNESDAY 22 – THURSDAY 23 SEPTEMBER 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 June BoT and extraordinary July meetings; in writing only. (Doc 0.c)

<b><u>WEDNESDAY 22 SEPTEMBER 2021</u></b>	
<b>14:00</b>	<b><u>WELCOME AND INTRODUCTIONS</u></b> <b><u>A moment to welcome new Trustees.</u></b>
<b>14:20</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. <b>1.2 <u>Approval of the minutes</u></b> Minutes of the June and July 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>14:30</b>	<b>2. <u>BOARD EVALUATION WITH THE NGC</u></b> Joint session with the NGC and Susanne (Russel Reynolds Associates) to discuss board evaluation results <b>2.1</b> To be defined
<b>15:30</b>	<b><i>BREAK</i></b>
<b>15:45</b>	<b>3. <u>STRATEGY DISCUSSION WITH C-SIP</u></b> Joint session with C-SIP. Facilitated ‘workshop’ where we will review some of the research input and listen to Trustees views on drivers for IPPFs new strategy.
<b>17:30</b>	<b><u>CLOSE OF DAY ONE</u></b>

**THURSDAY 23 SEPTEMBER 2021**

<b>14:00</b>	<b><u>WELCOME</u></b>
<b>14:10</b>	<b>4. <u>RISK MITIGATION WITH CFAR</u></b> This is a workshop type session organised by the Chair of C-FAR (Liz Schaffer) and the Director, Finance & Technology (Varun Anand), facilitated by RSM <b>4.1 <u>No glove, no love - managing risk in a global environment</u></b>
<b>15:45</b>	<b><i>BREAK</i></b>
<b>16:00</b>	<b>5. <u>ANTI-RACISM PROGRAMME OF ACTION</u></b> The Chair of the recently constituted AR-PoA working group (Bience Gawanas) and the project manager (Rayana Rasool) will update Trustees on progress made and next steps.
<b>16:30</b>	<b>6. <u>UPDATE ON THE LEGAL CASE</u></b> The DG will update Trustees on progress related to the Judicial Review of the FCDO's decision to terminate IPPF's ACCESS contract.
<b>16:45</b>	<b>7. <u>BOARD WORK PLAN</u></b> Capture the outcome of items discussed and confirm our priorities leading up to the GA later next year.
<b>17:15</b>	<b>8. <u>AoB</u></b> 8.1 Afghanistan update. RD South Asia (Sonal Mehta) 8.2 SARO/IPPF and R-FPAP Resolution 8.3 Proposed amendments to RACT TOR September 2021 8.4 Resolution to appoint authorised officers (Americas and the Caribbean Region)
<b>17:30</b>	<b><u>CLOSE OF DAY TWO</u></b>