

Board of Trustees
02 - 03 December 2021

Refers to
 agenda item 1

IPPF BOARD OF TRUSTEES VIRTUAL MEETING

THURSDAY 02 – FRIDAY 03 DECEMBER 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 Sep BoT meetings; in writing only. (Doc 0.c)

<u>THURSDAY 02 DECEMBER 2021</u>	
14:00	<u>WELCOME AND INTRODUCTIONS</u>
14:10	1. <u>PROCEDURAL ITEMS</u> 1.1 Apologies for Absence Board of Trustees (BOT) to be advised of any apologies for absence. 1.2 Approval of the minutes BOT to approve minutes of its September meeting. 1.3 Adoption of Agenda and Timetable BOT to adopt the agenda and timetable for its meeting. 1.4 Terms of office for newly appointed trustees BOT to confirm terms of office for newly appoint trustees.
14:25	2. <u>ACCOUNTABILITY</u> 2.1 CHAIR’S AND DG’S PROGRESS REPORT To be taken as read, with time allocated to comments/Q&A on report. 2.2 ANTI RACISM ACTION PLAN UPDATE Chair of AR-AP-C (Bience Gawanas) will provide an update.
14:45	3. <u>GENERAL ASSEMBLY, BOARD 2022 PRIORITIES AND GOVERNANCE CALENDAR</u> 3.1 A SUCCESFULL GENERAL ASSEMBLY A discussion that begins to build Board consensus on what success in “Bogota” will look like - both in terms of content and the experience of being together. 3.2 AN “IMPACT, RISK AND RESILIENCE” BOARD WORKPLAN FOR THE JOURNEY TO BOGOTA 3.3 IMPLICATIONS FOR BOT MEETINGS BEFORE THE GA 3.4 WHAT WE EXPECT OF OURSELVES Executive session (trustees only). Discuss KPIs doc & RR summary of BoT eval doc. 3.5 CONFLICTS OF INTEREST
16:00	<i>BREAK</i>

16:15	<p>4. <u>LEADING FOR THE FUTURE</u></p> <p>4.1 C-SIP REPORT The Chair of C-SIP (Abhina Aher) will provide an update on progress¹ and introduce the following item</p> <p>4.2 STRATEGY_2028: Sustainability of frontline SRHR services & CSE beyond aid-dependency</p>
17:30	<u>CLOSE OF DAY ONE</u>

<u>FRIDAY 03 DECEMBER 2021</u>	
14:00	<u>WELCOME</u>
14:10	<p>5. <u>OPPORTUNITIES AND CHALLENGES FOR IPPF MEMBERSHIP</u></p> <p>5.1 M-C REPORT The Chair of the Membership Committee (Donya Nasser) will provide an update.</p> <p>5.2 MA GOVERNANCE REFORM INITIATIVE Xxx will provide an update.</p> <p>5.3 MA COMMUNICATIONS A look ahead at the first quarter 2021 opportunities.</p>
14:45	<p>6. <u>MANAGING RISK AND DRIVING SUSTAINABILITY</u></p> <p>6.2 Introduction to the 2022 Plan and Budget. The DG will introduce the significance and main elements of the 2022 P&B</p> <p>6.4 RAT-C REPORT. The new operational model: Implementing Streams 1-2-3 in 2021 The Chair of RAT-C (Isaac Adewole) will report on their learnings, recommendations and the results of the review undertaken by the TRT, and budgets covered under three streams as well as challenges for 2022.</p> <p>6.5 INDIVIDUAL GIVING INVESTMENT PLAN Opportunity to launch an IPPF individual giving scheme in US. Will require strong initial investment (conditional to having space to designate reserves at end 2021).</p>
15:45	<i>BREAK</i>
16:00	<p>6.1 C-FAR REPORT with 2022 Plan and Budget The Chair of C-FAR (Liz Schaffer) and the Director, Finance & Technology (Varun Anand) will present the C-FAR report to BoT. This includes Risk Register steps building on the September BoT discussion and, most importantly, the 2022 P&B</p>
17:10	<p>6.3 SAFEGUARDING AND INCIDENT MANAGEMENT Q1 2021 Quarterly Safeguarding and Incident Management Report.</p>
17:30	A VIRTUAL END-OF-YEAR CELEBRATORY DRINK & CLOSE OF MEETING

¹ To include decisions not just on strategy but Stream 2.