

Board of Trustees
09 - 10 March 2022

Refers to
 agenda item 1

IPPF BOARD OF TRUSTEES VIRTUAL MEETING

WEDNESDAY 09 – THURSDAY 10 MARCH 2022

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 Dec BoT meetings; in writing only. (Doc 0.c)

<u>WEDNESDAY 09 MARCH 2022</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 December 2021 meeting. 1.3 Adoption of Agenda and Timetable BOT to adopt the agenda and timetable for its meeting.
14:15	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 CONFLICT OF INTERESTS POLICY 2.3 ASSESSMENT OF BOARD AND INDIVIDUAL TRUSTEES’ PERFORMANCE 2.4 DG’S PERFORMANCE ASSESSMENT FRAMEWORK 2.5 GOVERNING BODIES' TERMS OF OFFICE AND ROTATION PLAN
15:30	<i>BREAK</i>
15:45	3. <u>GENERAL ASSEMBLY, BOARD 2022 PRIORITIES AND GOVERNANCE</u> 3.1 WORKPLAN UPDATE 3.2 BOARD’S CONTRIBUTION IN FORMATION AND DELIVERY OF GA 3.3 INTRODUCTION OF BOARD VICE-CHAIR POSITION (and, if agreed, adjustment of CFAR Chair’s functions) 3.4 FEDERATION CHARTER AND GLOBAL BRAND
17:30	<u>CLOSE OF DAY ONE</u>

<u>THURSDAY 10 MARCH 2021</u>	
14:00	<u>WELCOME</u>
14:10	4. <u>FEDERATION STRATEGY, RESULTS AND FUNDING.</u> Understanding the current frameworks to shape those for the new strategy.
	4.1 CSIP report, including Strategy 2028, draft 0. The Chair of C-SIP (Abina Aher) will report to BoT and guide a discussion on draft 0 of the strategy
	4.2 Strategy: results framework and funding.
15:30	<i>BREAK</i>
15:45	5. <u>FINANCE</u>
	5.1 C-FAR REPORT The Chair of C-FAR (Liz Schaffer) and the Director, Finance & Technology (Varun Anand) will report to BoT.
16:30	6. <u>SAFEGUARDING AND INCIDENT MANAGEMENT</u>
	6.1 Q4 & Annual 2021 Quarterly Safeguarding and Incident Management Reports.
16:50	7. <u>AOB</u>
	<u>RATIFICATION OF IPPF WWI DECISIONS</u>
17:00	<u>CLOSE OF MEETING</u>