

Board of Trustees
29 September 2022

Refers to
Agenda Item 1

IPPF BOARD OF TRUSTEES VIRTUAL MEETING

THURSDAY 29 SEPTEMBER 2022 (14:00 – 17:30 UK, BST)

AGENDA

- 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 items agreed at June BoT meetings; in writing only.

<u>THURSDAY 29 SEPTEMBER 2022</u>	
14:00	<u>WELCOME AND INTRODUCTIONS (10m)</u>
14:10	1. <u>PROCEDURAL ITEMS (5m)</u> 1.1 Apologies for Absence Board of Trustees (BoT) to be advised of any apologies for absence. 1.2 Minutes of previous meeting 1.3 Adoption of Agenda and Timetable BoT to adopt the agenda and timetable for its meeting. 1.4 Chair and DG's progress report
14:15	2. <u>FINANCIAL UPDATE (10m)</u> BoT to receive and consider the financial updates of the Federation.
14:25	3. <u>ROAD TO GA UPDATE (25m)</u> BoT to consider: GA detailed agenda, outcomes of the indicative vote, support for resolutions, business planning alignment and MA feedback to date.
14:50	4. <u>STRATEGY 2028 RESULTS FRAMEWORK (30m)</u> BoT to review and approve the Results Framework that will go with Strategy 2028 to the General Assembly.
15:20	<i>BREAK</i>
15:30	5. <u>ANTI-RACISM DECLARATION (30m)</u> BoT to consider, review and agree the Anti-Racism public declaration that will go to the General Assembly for approval.
16:00	6. <u>SEX WORK POLICY (30m)</u> BoT to consider, review and approve the proposed policy on Sex Work.
16:30	7. <u>YOUTH REPRESENTATION IN THE MEMBERSHIP STANDARDS (20m)</u> BoT to discuss and approve the suggested approach to implementing Membership Accreditation Standard 2.1 on 20% Youth Representation.
16:50	8. <u>BOARD REPORT CARD (10m)</u>
17:00	9. <u>APPOINTMENT OF A NEW TRUSTEE (10m)</u>
17:10	10. <u>AOB (20m)</u>
17:30	<u>CLOSE OF MEETING</u>