

**Board of Trustees**  
**09 - 10 March 2023**

Refers to  
 agenda item 1

**IPPF BOARD OF TRUSTEES VIRTUAL MEETING**

**THURSDAY 09 – FRIDAY 10 MARCH 2023**

**AGENDA**

- **Tributes:** It is a Federation tradition to start with tributes to staff and volunteers who have passed away since previous meeting; in writing only (DOC 0.b).
- **Acceptance of Proxies:** Prior to start of its meeting, BoT will be notified of any apologies received and any proxies assigned.
- **Matters arising.** BOT will be updated on progress of items for action as agreed at its November and December meetings; in writing only.

<b><u>THURSDAY 09 MARCH 2023</u></b>	
<b>14:00</b>	<b><u>WELCOME AND INTRODUCTIONS</u></b>
<b>14:10</b>	<b>1. <u>PROCEDURAL ITEMS</u></b> <b>1.1 Apologies for Absence</b> Board of Trustees (BOT) to be advised of any apologies for absence. <b>1.2 Approval of the minutes</b> BOT to approve minutes of its November and December meetings. <b>1.3 Adoption of Agenda and Timetable</b> BOT to adopt the agenda and timetable for its meeting.
<b>14:15</b>	<b>2. <u>ACCOUNTABILITY</u></b> <b>2.1 PRESENTATION OF CANDIDATES FOR THE OFFICE OF THE BOARD VICE CHAIR</b> <b>2.2 CHAIR’S AND DG’S PROGRESS REPORT</b> To be taken as read, with time allocated to comments/Q&A as required. <b>2.3 BOARD AND TRUSTEES PERFORMANCE REVIEW</b> Update on NGC proposals. <b>2.4 THE YOUTH FORUM RESOLUTION TO THE 2022 GA</b> Update on planned implementation of the Board’s response to the Youth Forum’s resolution to the GA.
<b>15:30</b>	<b><i>BREAK</i></b>
<b>15:45</b>	<b>3. <u>BOARD 2023 PRIORITIES AND GOVERNANCE</u></b> <b>3.1 BOARD WORKPLAN</b> Board discusses and finalizes (amends, sets targets/outcomes, agrees leads etc.) its proposed work plan up to the next GA (2026), arising from its November 2022 meeting. <b>3.2 ROTATION OF BOARD COMMITTEE CHAIRS AND TRUSTEE MEMBERS</b> Board considers options as presented in the background paper. <b>3.3 UPDATE ON RECRUITMENT OF BOARD COMMITTEE MEMBERS</b> <b>3.4 REVIEW OF GOVERNANCE CALENDAR</b>
<b>17:30</b>	<b><u>CLOSE OF DAY ONE</u></b>

<b>FRIDAY 10 MARCH 2023</b>	
<b>14:00</b>	<b><u>WELCOME</u></b>
<b>14:10</b>	<b>4. <u>SECRETARIAT ALIGNMENT AND IMPLEMENTATION OF STRATEGY 2028</u></b>
<b>14:30</b>	<b>5. <u>BRANDING AND CHARTER PROJECTS</u></b>
<b>15:00</b>	<b>6. <u>MEMBER ASSOCIATION ISSUES</u></b>
<b>15:30</b>	<b><i>BREAK</i></b>
<b>15:45</b>	<b>7. <u>C-FAR REPORT</u></b> The Chair of C-FAR (Liz Schaffer) and the Director, Finance & Technology (Varun Anand) will report.
<b>16:30</b>	<b>8. <u>SAFEGUARDING AND INCIDENT MANAGEMENT REPORT</u></b>
<b>16:45</b>	<b>9. <u>ELECTION OF THE BOARD VICE CHAIR</u></b>
<b>17:00</b>	<b>10. <u>AOB</u></b>
<b>17:15</b>	<b>CLOSE OF MEETING</b>