

Board of Trustees
15-16 June 2023

Refers to
agenda item 5.4

Agenda Item 5.4: Board and Board Committees' Performance Review

Summary:

The Nomination and Governance Committee (NGC), in the first week of April 2023, started the annual performance review of individual members of the Board of Trustees (BoT) and Board Committees for the period (April 2022 to March 2023). After completion of the self-assessment by trustees and members, NGC has shared the self-assessments with the Chair of the Board and Chairs of Committees to provide input for members to draft the NGC reports.

The progress of completion of individual self-assessment for the Board and Board Committees members, as of 04th May 2023, is attached. At the meeting in June, the NGC Chair will be providing further update on completion of the process.

Action Required:

The Board of Trustees is requested **to note** the progress of the performance review of individual members for the Board and Board Committees.

Performance Review of Individual Members of Board of Trustees (BoT) and Board Committees

[Progress on 04th May 2023]

MC : Membership Committee
CFAR : Finance, Audit And Risk Committee
CSIP : Strategy, Investment And Policy Committee
RATC : Resource Allocation and Technical Committee
NGC : Nominations and Governance Committee
BoT : Board of Trustees
C : Board Chair
VC : Board Vice Chair

BoT: 15 Trustees

- NGC received self-assessments from ten trustees.
- One trustee (Abhina Aher) resigned in March 2023.
- One trustee (Hayathe Ayeva) informed NGC that she had a short period of association with the Board to complete the self-assessment.
- NGC did not receive a response from three trustees (Bience Philomena Gawanas, Donya Nasser, and Santiago Cosio Pando).
- Board Chair's assessment has been completed.

CFAR: 6 Members

- NGC received self-assessments from four members.
- NGC did not receive a response from two members (Bience Philomena Gawanas and Maisarah Ahmad).
- Awaiting Chair's assessment

CSIP: 7 Members

- NGC received self-assessments from six members.
- The Chair of CSIP (Abhina Aher) resigned in March 2023.

RATC: 5 Members

- NGC received self-assessments from four members.
- NGC did not receive a response from a member (Nynke Van Den Broek).
- Awaiting Chair's assessment

MC: 7 Members

- NGC received self-assessments from six members.
- NGC did not receive a response from a member (Donya Nasser).
- Awaiting Chair's assessment
