

Board of Trustees
20-21 June 2024

Refers to
 agenda item 1.4

IPPF BOARD OF TRUSTEES MEETING - LONDON

THURSDAY 20 JUNE, FRIDAY 21 JUNE

- **Tributes:** it is a Federation tradition to start with tributes to remember staff and volunteers that have passed away since the previous meeting. We will do this in writing only.
- **Acceptance of Proxies:** BoT will be notified prior to starting if apologies received and any proxies for this meeting.

<u>WEDNESDAY 19 JUNE 2024</u>	
	<u>BoT ARRIVE IN LONDON.</u> Transport to venue
18:30	<u>BoT WELCOME DINNER</u> All trustees are expected to be attending the dinner to have the opportunity to interact and get to know each other in an informal setting.

<u>THURSDAY 20 JUNE 2024</u>	
<u>(Board meeting at Crowne Plaza Marlow Hotel)</u>	
09:00	<u>WELCOME, GETTING TO KNOW EACH OTHER AND BUILDING “TEAM BoT”</u> Through interactive exercises trustees will get the opportunity to get to know each other.
10:30	<p>1. <u>PROCEDURAL ITEMS</u></p> <p>1.1 Apologies for Absence Board of Trustees (BoT) to be advised of any apologies for absence.</p> <p>1.2 Approval of the minutes BoT to approve minutes of its March 2024 meetings.</p> <p>1.3 Update on matters arising from the March meeting (in writing only) BoT to note the progress by the Secretariat in implementing past resolution.</p> <p>1.4 Adoption of Agenda and Timetable BoT to adopt the agenda and timetable for its meeting.</p>
10:45	<p>2. <u>IPPF FOOTPRINT</u></p> <p>The Secretariat will update BoT on IPPF’s “footprint” globally (where, why and with who do we work with, what risk should we take?). The conversation would also bring to concrete examples of different approaches and different types of membership. This will provide the Board the opportunity to contribute to defining how best to shape the Federation footprint, re-visiting its existing pathways to membership.</p>
11:30	Break
11:45	2. <u>IPPF FOOTPRINT (cont.)</u>

12:30	Lunch
13:30	<p>3. <u>2023 ANNUAL PERFORMANCE REVIEW</u> The Director, MA Development & Impact Division (Manuelle Hurwitz) will update BoT on 2023 overall federation performance.</p>
14:30	<p>4. <u>OUR NEW STRATEGY – EARLY TRANSFORMATION AND IMPACT</u> This session will illustrate some of the changes brought about by the new strategy through the various new initiatives underway.</p>
15:30	Break
15:45	<p>5. <u>BRANDING AND CHARTER UPDATES</u> The Director External Relation (Mina Barling) will update BoT on the progress including the membership of the working groups.</p>
16:15	<p>6. <u>ACCOUNTABILITY</u></p> <p>6.1 Chair’s and DG progress report Including progress on action list. To be taken as read, with time allocated to comments/Q&A on report.</p> <p>6.2 Trustees report The trustees that had the opportunity to attend Regional Forums will briefly update the Board on their participation and lessons learned.</p> <p>6.3 Implementation of 2022 BoT resolutions on Youth following General Assembly Eugenia Lopez Uribe (Regional Director, ACRO) will update the Board regarding the implementation of the resolution on youth that the BoT had taken following the last General Assembly in 2022.</p>
17:00	CLOSE OF THE MEETING
18:30	BoT Dinner at

FRIDAY 21 JUNE 2024	
(Board meeting at Crowne Plaza Marlow Hotel)	
09:00	WELCOME BACK
09:15	<p>6. <u>ACCOUNTABILITY (cont)</u></p> <p>6.4 Secretariat Accountability Mechanism The Director, MA Development & Impact Division (Manuelle Hurwitz) and the Director, Performance, Learning and Impact (Sefanie Wallach) will update BoT on the mechanism and the 2023 (baseline) results.</p>
10:15	<p>7. <u>BOARD MATTERS AND GOVERNANCE</u></p> <p>7.1 Review of The Board Work Plan Board to discuss and adjust its work plan.</p> <p>7.2. Review of Governance Calendar Board to review the governance calendar and take note of any update that may have arose since its last meeting.</p> <p>7.3 Rotation of Board Committee Members BoT Chair to further update the Trustees on the proposal to serve in committees following the appointment of new trustees and the retirement of existing ones.</p> <p>7.4 Board evaluation The Chair of the Nominations and Governance Committee (Neish McLean) will present results of the evaluation and discuss implications.</p> <p>7.5 Recruitment of our next DG The Director People, Organisation and Culture (Lucy Ferney) will present roadmap and timeline for recruitment of the next DG.</p>
11:30	Break
11:45	<p>8. <u>PREPARATIONS FOR THE 2025 GENERAL ASSEMBLY</u> Lessons and reflections from the Bogota General Assembly will be (re)presented to Trustees for a guided discussion on what we would want to see in Bali.</p>
12:30	Lunch
14:00	<p>9. <u>FINANCE UPDATES, 2023 REPORT AND ACCOUNTS</u> The Chair of C-FAR (Liz Schaffer) and the Director, Finance & Technology (Varun Anand) will report to BoT which will include for approval by the Board, beside other items</p> <ul style="list-style-type: none"> - The Draft Trustees report including the financial statement for 2023 - The Going concern note for period ending 31st Dec 2025 - The Draft Audited Financial Statement for 2023
15:00	<p>10. <u>REPORT FROM THE MEMBERSHIP COMMITTEE</u> The Chair of MC (Uluk Batyrgaliev) and the Director, Governance & Accreditation (Achille Togbeto) will report to BoT on the recommendations from the May 2024 MC meeting.</p>

15:45	11. <u>SAFEGUARDING AND INCIDENT MANAGEMENT</u> The Director, Safeguarding and Incident Management (Vanessa Stanislas) will report to BoT.
16:05	12. AOB 12. 1 Removal of White Ribbon Alliance from IPPF affiliates list 12.2 Update on change in IPPF EN Board of Directors
16:45	CLOSE OF MEETING