

Board of Trustees
13-14 March 2025

Refers to
agenda item 1.

IPPF BOARD OF TRUSTEES VIRTUAL MEETING

THURSDAY 13 – FRIDAY 14 MARCH 2025

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.

<u>THURSDAY 13 MARCH 2025</u>	
14:00	<u>WELCOME AND INTRODUCTIONS</u>
14:20	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 November 2024 meetings. 1.3 Update on matters arising from the November 2024 meeting (in writing only). 1.4 Adoption of Agenda and Timetable BoT to adopt the agenda and timetable for its meeting.
14:25	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 YOUTH UPDATE
15:15	<u>BREAK</u>
15:30	3. <u>BOARD 2025 PRIORITIES AND GOVERNANCE</u> 3.1 BOARD WORKPLAN 3.2 REVIEW OF GOVERNANCE CALENDAR 3.3 BOARD AND COMMITTEE RECRUITMENT UPDATE 3.4 PRESENTATION OF VICE-CHAIR CANDIDATES 2025 3.5 GA UPDATE
16:10	4. <u>LARGE SCALE SERVICE DELIVERY PROGRAMMING.</u> Update on WISH, ExpandPF and IPPF impact of the Global Gag Rule Experience with IPES+ supported by CCCG
17:00	5. <u>DG RECRUITMENT</u>

	The Chair of the Board (Kate Gilmore) and the Director, People Organisation and Culture (Lucy Fernie) will update the BoT on the recruitment of the next DG.
17:30	<u>CLOSE OF DAY ONE</u>

<u>FRIDAY 14 MARCH 2025</u>	
14:00	<u>WELCOME</u>
14:05	6. <u>MEMBERSHIP COMMITTEE REPORT</u> The Chair of MC (Ulukbek Batyrgaliev) and the Director, Governance & Accreditation (Achille Togbeto) will report to BoT.
15:10	7. <u>RESOURCE ALLOCATION AND SUSTAINABILITY TECHNICAL COMMITTEE</u> The Chair of RAST-C (Isaac Adewole) and the Director of Donor relations & fundraising (Riva Eskinazi) and the Chief Commercial Officer (Nitu Verma) will report to BoT Individual giving (cycle I) Update on Commercial Unit and Social Enterprise Hub
15:45	<i>BREAK</i>
16:00	8. <u>FINANCE</u> 8.1 C-FAR REPORT The Chair of C-FAR (Liz Schaffer) and the Director, Finance & Technology (Varun Anand) will report to BoT. - Year Ending 31 st December 2024 Financial Position - Any further designation approvals required, based on year-end position - Risk Register and risk appetite
16:45	9. <u>SAFEGUARDING AND INCIDENT MANAGEMENT</u> Q4 and annual 2024. Safeguarding and Incident Management Reports.
17:00	10. <u>ELECTION OF THE BOARD VICE CHAIR TO TAKE OFFICE IN MAY 2025</u>
17:10	11. <u>AOB</u> 11.1 Endorse Charter of Values to go out for final MA consultation / straw poll 11.2 Sanctioned countries / OFAC
17:20	<u>CLOSE OF MEETING</u>