

Board of Trustees
19-20 June 2023

Refers to
 agenda item 1.4

IPPF BOARD OF TRUSTEES MEETING - LONDON

THURSDAY 19 JUNE, FRIDAY 20 JUNE

AGENDA

- 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 18 JUNE 2025</u>	
	BoT ARRIVE IN LONDON. Transport to the Crowne Plaza Marlow Hotel

17:00	All TRUSTEES: Please plan to arrive at the venue in time to be available for update on recruitment of the next DG and possible introductions to final candidates
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<u>THURSDAY 19 JUNE 2025</u>	
09:00	WELCOME, GETTING TO KNOW EACH OTHER AND BUILDING “TEAM BoT” Welcoming new trustees and giving Board Members an opportunity to interact together
10:00	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 March 2025 meetings. 1.3 Update on matters arising from the March meeting (in writing only) BoT to note the progress by the Secretariat in implementing resolutions. 1.4 Adoption of agenda and timetable BoT to adopt the agenda and timetable for its meeting.
10:30	2. <u>BOARD PRIORITIES PROGRESS</u> 2.1 Charter and branding update Update on Charter of Values MA consultation and progress on (re)branding of IPPF.
11:15	Break
11:30	2.2 IPPF Governance Reform Review – “Chapter Two” The Board will consider the outcomes of the independent review of IPPF Governance Reform Impact. The Review seeks to assess whether the reforms to global governance introduced in 2019/20 are also impacting on MAs, donor trust, global operations, on reaching the most excluded communities and, importantly, facilitating achievement of the “Come Together” strategy. 2.3 Revised Gender Equality policy The Board will consider the revised Gender Equality policy that will be

	introduced by the Chair of C-SIP (Sami Natsheh) and EN Director (Micah Grzywnowicz)
12:45	Lunch
14:00	2. <u>BOARD PRIORITIES PROGRESS (cont.)</u> 2.4 Update on anti-racism plan of action 2.5 Protect, transform and fight back As requested by the Board at its March meeting, the DG will present a proposal for a campaign/strategy to resist and fight back against the forces working against SRHR towards which funds may then be allocated.
14:45	3. <u>IMPLEMENTING COME TOGETHER – DRIVING THE FEDERATION FORWARD</u> 3.1 Annual Performance Review 2024/ Mid-Term Reflection Update. The Director, MA Development & Impact Division (Manuelle Hurwitz) and the Director, Performance, Learning and Impact (Stefanie Wallach) will present the 2024 Annual Performance Review (APR) for reflection.
15:30	Break
15:50	3.2 IPPF’s Geographical and Political Footprint The Director, MA Development & Impact Division (Manuelle Hurwitz) and Director Strategy and Planning (Casper Erichsen).
16:30	4. <u>ACCOUNTABILITY</u> 4.1 Chair’s and DG’s progress report Including progress on action list. To be taken as read, with time allocated to comments/Q&A on report. 4.2 Implementation of BoT resolution on Youth following the 2022 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.
17:00	CLOSE OF DAY ONE
18:30	BoT dinner

FRIDAY 20 JUNE 2025	
09:00	REFLECTIONS ON DAY ONE
09:15	5. <u>BOARD OPERATIONS</u> 5.1 Review of the Board Work Plan Board to discuss and adjust its work plan. 5.2. Review of Governance Calendar Board to review the governance calendar. 5.3 Board and Committee recruitments The Chair of the Nominations and Governance Committee (Neish McLean) to further update the Trustees on the outcomes of the second recruitment campaign for 2025. 5.4 Board evaluation The Chair of the Nominations and Governance Committee (Neish McLean) will present results of the evaluation and discuss implications. 5.5 Update on profile of the (next) Board chairperson 5.6 Rotation of Board members serving on committees Updating committees' membership and chairing, following changeover in trustees.
10:15	6. <u>PREPARATIONS FOR THE 2025 GENERAL ASSEMBLY</u> The Chair of the GA Working Group (Kate Gilmore) and the Regional Director ESEAOR (Tomoko Fukuda) will update the Board and seek guidance.
11:10	Break
11:30	7. <u>REPORT FROM THE MEMBERSHIP COMMITTEE</u> The Chair of MC and the Director, Governance & Accreditation (Achille Togbeto) will report on the recommendations from the June 2025 MC meeting.
12:15	8. <u>SAFEGUARDING AND INCIDENT MANAGEMENT</u> The Director, Safeguarding and Incident Management (Vanessa Stanislas) will update the BoT.
12:30	Lunch
14:00	9. <u>REPORT FROM THE COMMITTEE FOR FINANCE, AUDIT AND RISK</u> 9.1 The Chair of C-FAR (Liz Schaffer) and the Director, Finance & Technology (Varun Anand) will report on: - Going concern note 2025-26. - Audited Financial statement for the year ending 31st Dec 2024. - Auditors' recommendations year ending 31st Dec 24. - Quarter 2 forecast/ revised budget 2025. - Indicative Planning Figure (IPF) 2026
15:00	10. AOB
15:15	CLOSE OF MEETING
15:30 – 18:00	All trustees: please plan to be available for possible introductions to final candidates