IPPF BOARD OF TRUSTEES MEETING
Held virtually on 19 & 20 March 2026
Decisions / Action List

	ACTION ITEM	RESPONSIBLE	DEADLINE	STATUS
1.	**Minutes of previous meeting** The Board **adopted** the Minutes of its 21 & 22 November 2025 in-person meeting as a true and accurate record.	Executive Assistant to DG	Immediate	Complete
2.	**Board Workplan 2026-2028** The Board **reviewed** the draft workplan. The DG will propose additional targets and indicators to support the Board's monitoring of progress, and a revised draft will be circulated to the Board for approval. Once approved, the workplan will be shared with Board Committees and the NGC and monitored as a standing agenda item at future BoT meetings.	DG Board Chair	3rd April 2026	In progress
3.	**2026 Governance Calendar** The Board **agreed** to move its December meeting to the second week of that month to allow sufficient time following the C-FAR meeting on 27 November for finalisation and Trustee review of key documents. The date may be revisited at the June BoT meeting if required.	Director, Governance & Accreditation	March 2026	Complete
4.	**DG KPIs and Workplan** The Board **noted** that a draft DG workplan has been developed. The DG will engage with the DLT to finalise progress indicators, after which the document will be shared with the BoT. Progress will be reviewed at the June and December BoT meetings, with a six-month probationary review in September, supported by light-touch external facilitation and 360-degree feedback.	DG DLT DG Onboarding Working Group Board	3rd April 2026	Complete
5.	**Membership Committee issues** The BoT, as per the MC's recommendation, **approved:** • The completion of the expulsion process of the **Association Guinéenne pour le Bien-Être Familial (Guinea-Conakry).** • The continuation of the suspension of the **Association Malienne pour la Protection et la Promotion de la Famille (Mali).**	Director, Governance & Accreditation RD, AR	Immediate	Complete
6.	**RAST-C Terms of Reference**	DG	May 2026	Complete.

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	The Boad emphasised the distinction between governance oversight (Board/RAST-C) and operational implementation (DG and Secretariat), with technical advice supporting the DG. The Board **approved** in principle the proposed amendments to the RAST-C ToRs, subject to incorporation of agreed changes, with a final version to be circulated to the Board.	RAST-C Chair Director Donor Relations & Fundraising Chief Commercial Officer Board		Updated ToRs shared with Trustees via email and approved.
7.	**Secretariat Accountability Mechanism – Round 2** The BoT **noted:** • Preliminary findings from the 2025-2026 SAM cycle. • That findings will be refined following FGDs. • That a final report and Management Response will be submitted in mid-2026.	Director, MA Development & Impact DG DLT	June 2026	Complete Complete Ongoing
8.	**C-FAR** The Board **noted** the report and, on the C-FAR's recommendation, **approved** the following designations: • Fight Back Fund (NORAD Additional grant): $1,405k • Stream 3 Her Fund 2025: $93k (Allocated in 2025, end date of response in 2026) • SRHR (incl. HIV) commodities (towards harm mitigation grants): $2,500k **Total: $3,998k**	Director, Finance & Technology	Immediate	Complete
9.	**Election of Board Chair** The Board, as per the NGC's recommendation, unanimously **elected** Jon Lomøy as Chair from 15 May 2026. The Board will review the Vice Chair position at its June in-person meeting to ensure appropriate balance across IPPF's leadership roles, with options, including process and timeline, to be prepared in advance. The BoT will also consider the Chair's term length, noting the appointment is a bridging arrangement to ensure continuity between outgoing/incoming DGs,	All Board Director, Governance & Accreditation BoT Chair	16 May 2026 June BoT Meeting	Complete

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	after which longer-term leadership options will be reviewed.			