



Women's,
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PMNCH Executive Committee
14 November 2024
14:00 – 15:30
Chair: Helen Clark, PMNCH Board Chair

Agenda Item	Speaker(s)	Documents	Action
ITEM 1 (10 mins) <i>Introduction</i>	Helen Clark Board Chair	- EC-11-2024; 01a, EC Agenda, November 2024 - EC-11-2024; 01b, Note for the Record, 5 July 2024	- Approve the Agenda for the meeting. - Approve the EC Note for the Record from the 5 July 2024 meeting
ITEM 2 (15 mins) <i>PMNCH Governance Review</i>	Rajat Khosla PMNCH ED Kate Gilmore, External consultant	N/A	Status update of the PMNCH Governance Review
ITEM 3 (25 mins) <i>Development of PMNCH 2026 – 2030 Strategic Framework</i>	Rajat Khosla PMNCH ED Ann Starrs, External consultant	EC-11-2024; 03a, Framework of PMNCH's Strategic Priorities to 2030, preliminary findings	Framework of PMNCH's Strategic Priorities to 2030: Review & discuss preliminary findings
ITEM 4 (25 mins) <i>PMNCH External Evaluation</i>	Rajat Khosla PMNCH ED Priya Nanda, External consultant	EC-11-2024; 04a, External evaluation of PMNCH's 2021-25 Strategy, preliminary findings	External evaluation of PMNCH's 2021-25 Strategy: Review & discuss preliminary findings
ITEM 5 (5 mins): PMNCH Board Agenda	Helen Clark Board Chair	EC-11-2024; 05a, PMNCH Draft Board Agenda, December 2024	Approve the draft Board agenda
ITEM 6 (10 mins): AOB	Helen Clark Board Chair		