

PMNCH December Draft Board Agenda



Day 1 – 4 December (11.00 – 14:00 CET)

Agenda Item		Speaker(s)	Action	Time
1	Opening remarks by PMNCH Board Chair and Board Vice Chair. Conflict of Interest review, adoption of agenda & PMNCH ED Report to the Board	Rt. Hon. Helen Clark, PMNCH Board Chair Hon. Minister JP Nadda, Board Vice Chair Rajat Khosla, PMNCH Executive Director	Approval of Agenda, NfR 4 and 5 July 2024 and PMNCH ED Report to the Board	11.00 – 11.30
2	External evaluation of PMNCH's 2021-25 Strategy	Rt. Hon. Helen Clark, External Evaluation Reference Group	Discussion and/ or approval	11.30 – 12.40
3	Framework of PMNCH's Strategic Priorities to 2030	Rt. Hon. Helen Clark	Discussion and/ or approval	12.40 – 13.50
4	Closing & key takeaways from Day 1	Rt. Hon. Helen Clark	N/A	13.50 – 14.00

Day 2 – 5 December (11.00 – 13:00 CET)

Agenda Item		Speaker(s)	Action	Time
5	Welcome remarks	Helen Clark	N/A	11.00 – 11.05
6	PMNCH Governance Review	Helen Clark, Governance Review ToR WG, Lead consultant: Kate Gilmore	Approval	11.05 – 12.30
7	Closing	Helen Clark	N/A	12.30 – 12.45
	<i>Non Board members and PMNCH Secretariat to leave the call.</i>			
8	Closed session (PMNCH ED Rajat Khosla and PMNCH Board members only)	Helen Clark	N/A	12.45 – 13.00



Donor Round Table – 5 December (13.20-14.20)

Agenda Item		Speaker(s)	Action	Time
	<i>Board members <u>to leave the call.</u></i> <i>Board Chair, Board Vice-Chairs and PMNCH ED to have 20 mins break before roundtable begins at 13.20</i>			
N/A	Donor Round table	Helen Clark	N/A	13.20 – 14.20

