



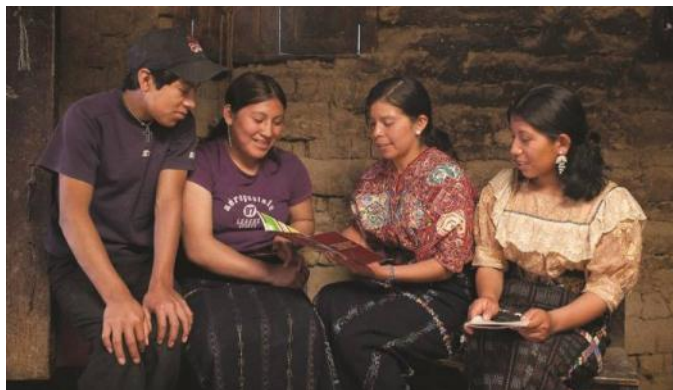
Governance & Nominations Committee Update

Ann Starrs, Governance & Nominations Committee Chair

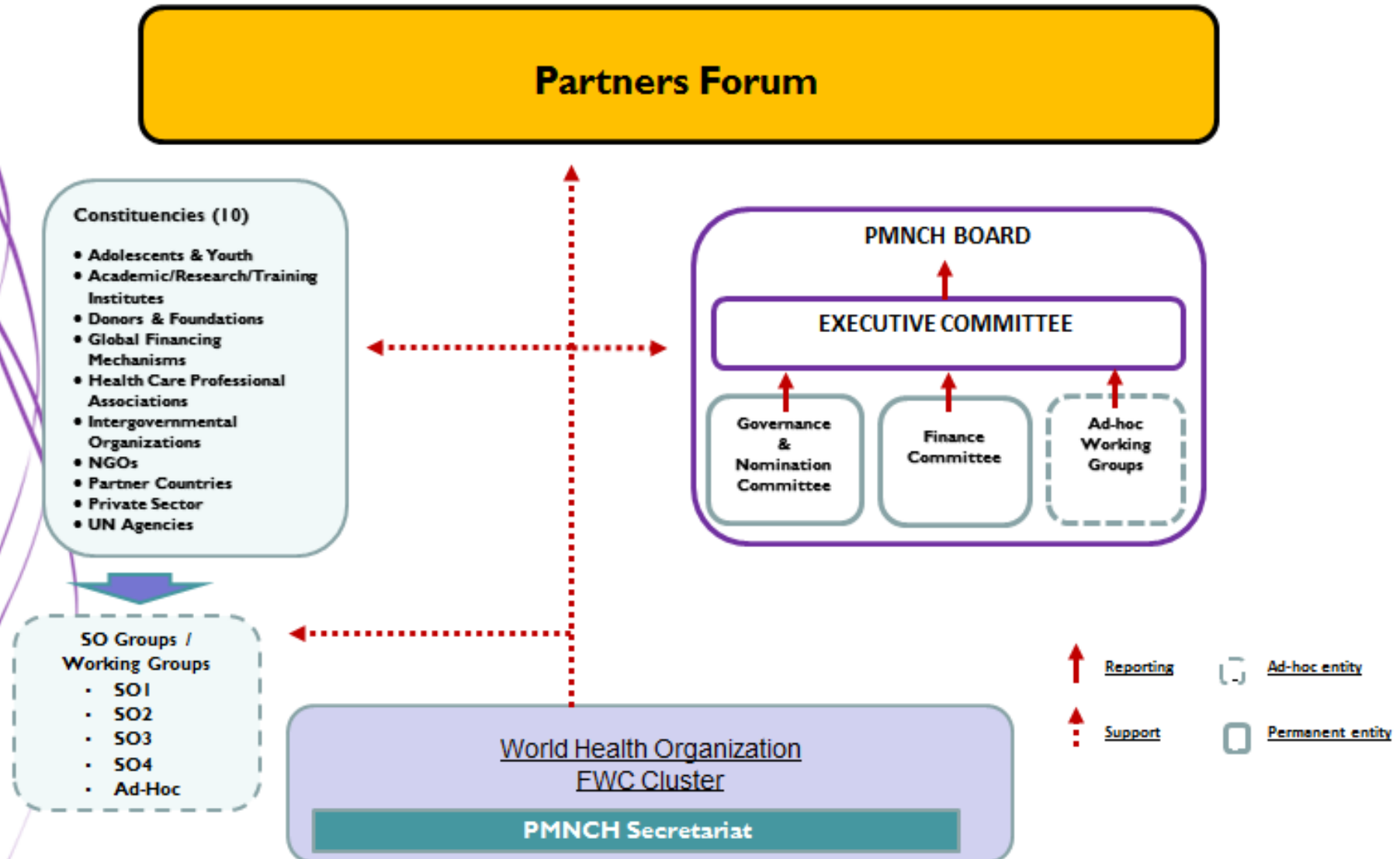
The Partnership for Maternal, Newborn & Child Health

Governance Strengthening Process

- 2014 External Evaluation recommended strengthening PMNCH governance system
- SDGs, Global Strategy and PMNCH 2016-2020
- PMNCH positioned as the Partnership in support of EWEC
- In 2015-2016 PMNCH went through a comprehensive governance strengthening process (15 governance elements), including Board composition, mandates, etc.



I. Implication on PMNCH General Structure



Roles and Membership of Governing Bodies (1/3)

■ **Board:**

- Strategic decision-making and oversight
- Each Constituency is assigned a number of seats and is represented through Board members/ alternates
- A Board membership term is two calendar years, renewable once
- From amongst each constituency Board members, a chair for the constituency is selected.

■ **Executive Committee (EC):**

- Operational decision-making and oversight
- Membership of the EC is composed of constituency chairs, EWEC, chairs of the Finance Committee and Governance and Nominations Committee
- WHO holds a permanent seat as the host organization.

Roles and Membership of Governing Bodies (2/3)

■ **Finance Committee (FC):**

- FC was restructured and re-established to provide proactive, strategic recommendations on budget, workplans, and other financial proceedings, including resource mobilization
- Membership of the FC is composed of three Board members representing three constituencies different from the FC Chair's constituency
- At least one member must have strategic finance and accounting expertise, and at least one member must have fundraising expertise, If this is not possible, external Non-Partners with relevant expertise may join the.

Roles and Membership of Governing Bodies (3/3)

Governance and Nominations Committee (G&N):

- Improves Governance effectiveness, oversees nominations process, and address governance questions that may arise
- Membership of the G&N is composed of a representative from each constituency.

Thank you

