

A G E N D A

ChildFund Alliance Board meeting

Day 1 – Wednesday 15 May 2019

	Item	Person Responsible	Start Time
1	Welcome and opening remarks	Michael Rose	11.00 am
2	Apologies	Michael Rose	11.05 am
3	Minutes from previous meetings for approval: 13 and 14 November 2018 Matters arising – for noting	Michael Rose Michael Rose	11.10 am
4	Secretary-General's report including <ul style="list-style-type: none"> • EULO report – for noting • CEO Forum update – for noting 	Meg Gardinier	11.15 am
5	Strategic Plan update - <ul style="list-style-type: none"> • Secretary General's comments • Proposals from joint CEOs – for consideration and/or approval 	Meg Gardinier	11.45 am
6	Lunch break		1.15 pm
7	Finance report and budget planning <ul style="list-style-type: none"> • Finance Committee report – for noting • FY2019 Alliance budget – for approval • 3 Year budget plan – for approval 	Meg Gardinier/ Paul Newbigging	1.45 pm
8	Recommended changes to the Membership Dues model – for discussion and approval	Michael Rose	2.45 pm
9	Day 1 - close		5.30 pm

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ChildFund Alliance Board meeting (continued)

Day 2 – Thursday 16 May 2019

	Item	Person Responsible	Start Time
10	Governance and board succession <ul style="list-style-type: none"> • Planned changes to board membership – for noting • Chair and Vice-Chair - candidates and transition arrangements – for decision • Appointment of Treasurer – for decision • Changes to By-laws – for discussion and approval • Proposals for a Governance Committee – for approval • Proposal for term limits – for discussion • Board standards and succession 	Nancy Hill Michael Rose Anne Goddard	9.00 am
11	Membership <ul style="list-style-type: none"> • Report on potential new members • Membership standards 	Lennart Wiklund Meg Gardiner	10.00 am
12	Future meetings <ul style="list-style-type: none"> • Confirmation of one meeting per year • Future dates and locations • Changes to By-laws to change AGM and move to one meeting a year 	Meg Gardiner Michael Rose	10.30 am
13	Other business	All	11.00 am
14	Day 2 - close		12.00 pm