



Board Meeting – Draft Agenda		
5 th of October 2016	15.00-20.00	The Meetery

Agenda item	Subject	Status	Time	Enclosures	Comments and questions
1.	Welcome and approval of the agenda	Decision	15.00-15.30		Oral presentation
2.	Approval of minutes and matters arising from the last Board Meeting	Decision and information			<p>This item will include a short update on the Danida Frame Application submitted mid-September.</p> <p>Questions to reflect upon:</p> <ul style="list-style-type: none"> - Do the minutes reflect decisions and discussions from the previous meeting? - Were there any issues that arose from the previous meeting that should to be followed up on?
3.	Welcome to and presentation of Tim Whyte the new AADK Secretary General	Information and strategic discussion	15.30-16.15		<p>Welcome to our new Secretary General. Introduction of Board members. Oral presentation by Tim Whyte, followed by a discussion.</p> <p><u>Questions to bear in mind:</u></p> <ul style="list-style-type: none"> - Mutual expectations - Collaboration between the Board, Secretariat and leadership, <ul style="list-style-type: none"> o How do we relate and collaborate and what should the “culture” be? o What has worked well and less well? o Are there changes that should be made? o Are there any new initiatives we should try out?
4.	Initial budget discussions	Strategic discussion	16.15-17.00	Memo on budget 2017 and a memo on ½ year result	The initial budget will be presented with a view to discussion the direction and priorities outlined in the budget.

				will follow Friday 30 th	
5.	AA strategy 1st draft	Information and Strategic discussion	17.00-18.00		Based on the written input from the Strategy working group on the 1 st draft of the ActionAid Strategy discuss and decide on the final response from AADK.
	Light Meal		18.00-18.45		
6.	AADK strategy process	Information and Strategic discussion	18.45-19.45		<p>The process for developing the AADK strategy will be presented. This will be followed by a discussion. Including on</p> <ul style="list-style-type: none"> - Which issues to be discussed at Board meetings in the spring <p>A paper was prepared as input for discussions in the strategy group meeting on September 21 on principles, objectives and process for preparing a new strategy for AADK – it included a first draft plan for who to involve when, how and when.</p>
7.	Information	Information	19.45-19.55		
8.	Any other business		19.55-20.00		Proposal for the Board to Travel to Italy early next year
		<p>Helle Munk Ravnborg/Tim Whyte Please report absence to Hannah Brejnholt E-mail: hbr@ms.dk Telephone: 2984 5179 / 7731 0049.</p>			

Kommenterede [F1]: @Vibeke, vil du uddybe dette punkt? Er der noget bestyrelsesmedlemmer skal have tænkt over på forhånd?
Vil du sende de relevante bilag – tak.