

GOVERNANCE COMMITTEE CHAIR REPORT

BOARD MEETING

Bill Roedy

4-5 December 2019, Delhi, India



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Routine (Recurring) Work

- **Board and Committee nominations, including Committee leadership**
- **Recruitment of Unaffiliated Board members** (*GC Subcommittee*)
- **Monitoring of Gender Policy for Board and Committee nominations**

Other Work (1/2)

- **Board Chair Recruitment Process**

- Approval of establishment and composition of Search Committee (Bill Roedy, Omar Abdi, Sarah Goulding, Amir Aman Hagos, David Sidwell, Clarisse Loe Loumou)
- Search Committee met by teleconference on 23 October and agreed RFP which was circulated to selected executive search firms
- Search Committee to meet during December to consider proposals with aim to shortlist, interview and secure search firm during January 2020

- **Board Vice Chair Recruitment**

- Subcommittee chaired by Board Chair
- Update given to Governance Committee at its 1 October meeting
- Subcommittee discussion with candidate on 21/22 November
- Subcommittee to report further to Governance Committee on 3 December

Other Work (2/2)

- **Annual HR Report**

- Presentation to Committee for discussion on 25 November
- Presentation to be made to the Board in closed session on 3 December

- **Proposed Governance Review**

- Preliminary presentation to Committee on 1 October
- Updated presentation to Committee on 25 November
- Guidance from Committee to be further considered on 3 December and to be reported to the Board in closed session, as appropriate, also on 3 December

Recommendations to the Board

10 October

- Board and Committee appointments. Approved by Board by no-objection consent

25 November

- Board and Committee appointments (*Consent Agenda*)

3 December

- Board Vice Chair appointment (*Consent Agenda*)
- Committee Chair nominations (*Consent Agenda*)
- Board and Committee appointments (*Consent Agenda*)
- Independent Review Committee appointments (*Consent Agenda*)

Thank you



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