



Independent
Commission
for Aid Impact

**Agenda for the 33rd Meeting of the Independent Commission for Aid Impact
Tuesday 16 September 2014**

Location: Dover House

Attendees: Commissioners - GW, MF, DG

Staff: ACM, MW, MM

Other: Contractor representatives for Items 6 and 7

Apologies: JG

Agenda Item	Indicative Timing	Item
1	9:15	Welcome and introductory remarks <ul style="list-style-type: none">○ Formal approval of minutes○ Update of actions from last meeting (AC-M)
2	9:30	Report on ICAI correspondence and meetings (AC-M) <ul style="list-style-type: none">○ ICAI correspondence○ ICAI meetings○ Discussion of relevant issues on online fora
3	10:00	Update on Risk Management (AC-M)
4	10.15	Programme update (MW) <ul style="list-style-type: none">○ Update on current and upcoming reviews○ Financial update
	11.00	<i>Coffee Break</i>
5	11:15	Update on Phase 2
	12.15	<i>Working Lunch for Commissioners</i>
6	1:00	Discussion of Impact review
7	2:00	Discussion with KPMG: <ul style="list-style-type: none">○ Progress with current and upcoming reviews○ Proposal for creating database of ICAI findings○ Approach to follow-up
8	3:00	AOB
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