



Independent
Commission
for Aid Impact

Agenda for the 37th Meeting of the Independent Commission for Aid Impact Thursday 12 March 2015

Location: Dover House
Attendees: Commissioners: GW, MF, DG
Staff: ACM, MM, MW, SH, NI
Other: AE
Contractor representatives for Item 6
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	9.25	Report on ICAI correspondence and meetings (AC-M)
3	9.35	Update on Risk Management (AC-M)
4	9.45	Programme update (MW & NI) – Paper 1 <ul style="list-style-type: none"> ○ Update on current and upcoming reviews ○ Annual Report ○ Contractor Performance ○ Financial update
5	10.30	Update on Transition (MM, ACM & SH) – Paper 2 <ul style="list-style-type: none"> ○ Resourcing during transition ○ Transition Communications
	11.00	Coffee Break
6	11.15	Discussion with KPMG: <ul style="list-style-type: none"> ○ Progress with current reviews ○ Handover
	12.15	Working Lunch for Commissioners
7	1.00	Phase I: Lessons Learnt Session with Chief Commissioner Designate
8	2.30	AOB
	2.45	Close