



Independent  
Commission  
for Aid Impact

**Agenda for the 29<sup>th</sup> Meeting of the Independent Commission for Aid Impact  
Monday 7<sup>th</sup> April 2014**

Location: Dover House

Attendees: Commissioners – GW, MF, DG

Staff – ACM, SH, MW, ER

Others –Head of Conflict, Humanitarian and Security Department, DFID for item 7; and Contractor for Item 8.

<b>Agenda Item</b>	<b>Indicative Timing</b>	<b>Item</b>
1	9:15	Welcome and introductory remarks <ul style="list-style-type: none"> <li>○ Formal approval of minutes</li> <li>○ Update of actions from last meeting</li> </ul>
2	9:30	Report on correspondence and meetings <ul style="list-style-type: none"> <li>○ ICAI correspondence</li> <li>○ ICAI meetings</li> </ul>
3	9:50	Update on Risk Management
4	10.00	Programme update <ul style="list-style-type: none"> <li>○ Progress on current and forthcoming reviews</li> <li>○ International Development (Gender Equality) Act 2014</li> <li>○ Financial update</li> </ul>
	<b>10:45</b>	<b><i>Coffee Break</i></b>
5	11:00	Impact review: discussion of DFID logical frameworks
	<b>12:30</b>	<b><i>Working Lunch for Commissioners</i></b>
6	1:15	Update on ICAI Phase II: <ul style="list-style-type: none"> <li>○ Proposed transition timetable</li> <li>○ Key Performance Indicators</li> </ul>
7	2:00	Meeting with Head of CHASE on scaling up in fragile states review
	<b>3:00</b>	<b><i>Coffee Break</i></b>
8	3:15	Discussion with Contractor: <ul style="list-style-type: none"> <li>○ Feedback on recent reviews</li> <li>○ Beneficiary consultations</li> <li>○ Learning on thematic reviews</li> </ul>
9	4:30	AOB
		Close