



**Independent
Commission
for Aid Impact**

**Agenda for the 25th meeting of the Independent Commission for Aid Impact:
29 October 2013**

Location: Dover House

Attendees: Commissioners - GW, MF, JG, DG

Staff – ACM, SH, MW, ER, SC

Other attendees: Justin Forsythe, Save the Children for Item 6; contractor representatives for item 7.

Agenda Item	Indicative Timing	Item
1	9.00	Welcome and introductory remarks <ul style="list-style-type: none"> ○ Formal approval of minutes ○ Update of actions from last meeting
2	9:10	Report on correspondence and meetings <ul style="list-style-type: none"> ○ ICAI correspondence ○ ICAI meetings
3	9.20	Update on Risk Management
4	9.30	Programme update <ul style="list-style-type: none"> ○ Progress on Year 3 programme ○ Financial forecast ○ Plan for Year 2 follow-up work
5	10:15	Triennial Review
6	11.15	ICAI Phase 2
7	12.00	ICAI Communications Strategy
	12.45	<i>Working Lunch</i>
8	13.15	Year 4 work plan
9	14.00	Discussion with Justin Forsythe, Save the Children
10	15.00	Discussion with Contractor <ul style="list-style-type: none"> ○ Feedback on current reviews ○ Proposals for Year 4 programme
11	16:00	AOB
		Close