



**Independent
Commission
for Aid Impact**

**Agenda for the 26th meeting of the Independent Commission for Aid Impact:
3 December 2013**

Location: Dover House

Attendees: Commissioners – GW, MF, JG, DG

Staff – ACM, SH, MW, ER

Agenda Item	Indicative Timing	Item
1	11.30	Welcome and introductory remarks <ul style="list-style-type: none">○ Formal approval of minutes○ Update of actions from last meeting (AC-M)
2	11.45	Report on correspondence and meetings (AC-M) <ul style="list-style-type: none">○ ICAI correspondence○ ICAI meetings
3	11.50	Update on Risk Management (AC-M)
4	12.00	Programme update (MW)
5	12.45	Update on Communication (SH)
6	1.00	Preparation for DFID Executive Board Meeting
7	1.30	AOB
	1.35	<i>Working Lunch for Commissioners</i>
8	2:00-3.30	Meeting with DFID Executive Board
	3.30	Close