



**Agenda for the 27th Meeting of the Independent Commission for Aid Impact
Monday 13 January 2014**

Location: Dover House

Attendees: Commissioners – GW, MF, JG, DG

Staff – ACM, SH, MW, ER

Others – Head of Evaluation, DFID for Item 6; Executive Director, Transparency International for Item 7; Head of Growth and Resilience Department, DFID for Item 8; and KPMG for Item 9.

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 correspondence and meetings (AC-M) <ul style="list-style-type: none"> ○ ICAI correspondence ○ ICAI meetings
3	9:50	Update on Risk Management (AC-M)
4	10.00	ICAI: Phase 2 and the Model (AC-M) <ul style="list-style-type: none"> ○ Next steps on Phase 2 following Triennial Review publication
	11.15	<i>Coffee Break</i>
5	11:30	Programme Update (MW) <ul style="list-style-type: none"> ○ Progress on current reviews ○ Financial update ○ Options for future use of Key Performance Indicators ○ Update on Year 2 Follow-Up
	12.15	<i>Working Lunch for Commissioners</i>
6	1:00	Discussion with DFID's Head of Evaluation
7	2.00	Discussion with Executive Director, Transparency International
8	3.00	Discussion with Head of DFID's Growth and Resilience Department, on ICAI's nutrition review
9	4:00	Discussion with KPMG <ul style="list-style-type: none"> ○ Feedback on recent reviews ○ Plans for forthcoming review
10	5:00	AOB
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