



Independent
Commission
for Aid Impact

**Agenda for the 31st Meeting of the Independent Commission for Aid Impact
Monday 16 June 2014**

Location: 22 Whitehall and Dover House

Attendees: Commissioners – GW, MF, DG

Staff – ACM, SH, MW

Other: Annabel Gerry, Head of Governance, Open Societies, and Anti-Corruption Department, DFID for Item 6.

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 (AC-M)
2	9:10	Report on correspondence and meetings (AC-M) <ul style="list-style-type: none">○ ICAI correspondence○ ICAI meetings
3	9:20	Update on Risk Management (AC-M)
4	9:30	Programme Update – Paper 1
5	10:00	Discussion with Annabel Gerry, Head of Governance, Open Societies, and Anti-Corruption Department, DFID – Paper 2
	11.00	<i>Coffee Break and Return to Dover House</i>
6	11:30	Phase 2 update
7	11:45	IDC Preparation – Paper 3
8	13:15	AOB
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