



Independent
Commission
for Aid Impact

**Agenda for the 30th Meeting of the Independent Commission for Aid Impact
Monday 12th May 2014**

Location: Dover House

Attendees: Commissioners – GW, MF, DG

Staff – ACM, SH, MW, ER

Others – Jennie Barugh, Head of DFID's Finance, Performance and Impact Department for Item 5; contractor representatives for Item 8; and Rachel Turner, DFID Director, East and Central Africa 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 progress update – Paper 1
	10:45	<i>Coffee Break</i>
5	11:00	Jennie Barugh: Impact Review – Paper 2
6	12:15	Programme update – Paper 3 : <ul style="list-style-type: none"> ○ Progress on current and forthcoming reviews ○ Financial update
	12.45	<i>Working Lunch for Commissioners</i>
7	1:15	Annual Report discussion
8	2:00	Discussion with the contractor: <ul style="list-style-type: none"> ○ Feedback on recent reviews ○ MOD review scoping – Paper 4 ○ Multilateral review scoping – Paper 5
9	3:00	Discussion with Rachel Turner – Paper 6
10	4:00	AOB
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