



Independent
Commission
for Aid Impact

**Agenda for the 34th Meeting of the Independent Commission for Aid Impact
Monday 27 October 2014**

Location: Dover House
 Attendees: Commissioners: GW, MF, DG
 Staff: ACM, MM, MW, SH
 Other: Contractor representatives for Item 7
 Pete Vowles (DfID) for Item 9
 Adam Kessler, Steve Jones and Nigel Thornton
 (Agulhas) for Items 9 and 10
 Apologies: JG

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	9.25	Report on ICAI correspondence and meetings (AC-M) <ul style="list-style-type: none"> ○ ICAI correspondence ○ ICAI meetings
3	9.35	Update on Risk Management (AC-M)
4	9.45	Update on Transition
5	10.00	Communications Update (SH) – Paper 1
6	10.15	Programme update (MW) – Paper 2 <ul style="list-style-type: none"> ○ Update on current and upcoming reviews ○ Financial update
	11.00	Coffee Break
7	11.15	Discussion with KPMG: <ul style="list-style-type: none"> ○ Progress with current and upcoming reviews
8	12.15	AOB
	12.20	Working Lunch for Commissioners
9	1.00	Discussion of SMART Rules with DfID
10	2.00	SMART Rules workshop with Nigel Thornton
	5.00	Close