



**Independent  
Commission  
for Aid Impact**

**Agenda for the 36<sup>th</sup> Meeting of the Independent Commission for Aid Impact  
Thursday 29 January 2015**

Location: Dover House  
 Attendees: Commissioners: GW, MF, DG  
 Staff: ACM, MM, MW, SH, NI  
 Other: Contractor representatives for Item 6  
 Apologies: JG

<b>Agenda Item</b>	<b>Indicative Timing</b>	<b>Item</b>
1	9.15	Welcome and introductory remarks <ul style="list-style-type: none"> <li>○ Formal approval of minutes</li> <li>○ Update of actions from last meeting (AC-M)</li> </ul>
2	9.25	Report on ICAI correspondence and meetings (AC-M)
3	9.35	Update on Risk Management (AC-M)
4	9.45	Update on Transition (MM)
5	10.00	Programme update (MW & NI) – <b>Paper 1</b> <ul style="list-style-type: none"> <li>○ Update on current and upcoming reviews</li> <li>○ Financial update</li> </ul>
	<b>10.45</b>	<b><i>Coffee Break</i></b>
6	11.00	Discussion with KPMG: <ul style="list-style-type: none"> <li>○ Progress with current and upcoming reviews</li> <li>○ Follow-up discussion</li> </ul>
	<b>12.00</b>	<b><i>Working Lunch for Commissioners</i></b>
7	12.45	Annual report discussion – <b>Paper 2</b>
8	2.45	AOB
	3.00	Close