

ICAI 56th Board Meeting Agenda: 2 December 2019

	Time	Agenda item
1.	10.00 – 10.05	Welcome and domestics
2.	10.05 – 10.35	ICAI formal update <ul style="list-style-type: none"> • minutes and actions from September 2019 Board • business update • corporate Risk Register
3.	10.35 – 11.05	KPIs and Theory of Change <ul style="list-style-type: none"> • proposed changes
4.	11.05 – 12.00	Follow up review <ul style="list-style-type: none"> • scoring system • terms of reference
5.	12.00 – 12.35	Future workplan
	12.35 – 13.05	Break
6.	13.05 – 13.35	Communications strategy
7.	13.35 – 14.05	Classification and delivery model for ICAI
8.	14.05 – 15.05	DFID procurement
9.	AOB	