

**Minutes of the 38th Board Meeting of the
Independent Commission for Aid Impact
Tuesday 23th June 2015**

Attendees

Chief Commissioner:	Graham Ward (GW)
Commissioners:	Diana Good (DG) Mark Foster (MF)
Secretariat:	Alexandra Cran-McGreehin (AC-M) Matthew Wilkins (MW) Sam Harrison (SH) Caroline Daniels (CD) Miriam McCarthy (MM) Santosh Chana (SC)
Apologies:	John Githongo Nisha Iswaran

Details of the meeting: Tuesday 23 June 2015, 18:00 – 18:30

Welcome

1. The Chief Commissioner welcomed everyone to ICAI's 38th Board Meeting.

Minutes of the 37th Board Meeting

2. The minutes of the last ICAI Board meeting, held on 13 March 2015, were formally approved.

Action Log

3. AC-M confirmed that all actions from previous Board meetings were now complete.

Correspondence and Meetings

4. AC-M and SH summarised the correspondence received and recent meetings held, including the stakeholder event at the African Research Institute on 11 June. At this event, Commissioners had shared lessons from ICAI's first four years and the findings of the Impact and Multilaterals reports. Commissioners had also met the incoming Board to share the lessons they had learned during their time at ICAI.

Risk Management

5. AC-M led a discussion of risk management issues, including that the team had succeeded in publishing the final reports as planned, alongside making the necessary preparations for the incoming Board and supplier.

AOB

6. GW thanked the Commissioners and the Secretariat team for their excellent work over the last four years. He believed that ICAI had made a positive difference to UK Aid and offered best wishes to the new Commissioners.

Action Log from 36th ICAI Board Meeting (29th January 2015)

Secretariat	To develop engagement opportunities for forthcoming Phase 1 reports.	Complete
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Action Log from 37th ICAI Board Meeting (13 March 2015)

Commissioners	To notify the team of any ICAI-related events that they are attending	Complete
Commissioners	Confirm how many days are needed for the remainder of Phase 1	Complete
Secretariat	Circulate confirmed detail of the Phase 1 engagement event	Complete