



# Stop TB Partnership

<b>SUMMARY SHEET</b>	
AGENDA NR. 1.12 – 7.0	<b>STOP TB PARTNERSHIP: THE CORE PART 2 GOVERNANCE RETREAT</b>
IS THIS SESSION FOR:	INFORMATION <input type="checkbox"/> DISCUSSION <input type="checkbox"/> DECISION <input checked="" type="checkbox"/>
<b>BACKGROUND (INCLUDING PROBLEM STATEMENT):</b> A Board retreat on governance is scheduled 29 January (all day) - 30 January (morning only) in advance of the Coordinating Board meeting. The board retreat on governance addresses four components: <ol style="list-style-type: none"> <li>1. Optimizing Board constituencies</li> <li>2. Improving Board functioning</li> <li>3. Enhancing Board accountability</li> <li>4. Working Groups</li> </ol>	
<b>SUMMARY/OUTLINE OF THE SESSION:</b> During the Board retreat on governance, (facilitated by McKinsey and based on preparation work by Katri Kempainen-Bertram, an independent consultant and David Murphy, The Partnering Initiative) a set of recommendations was agreed. McKinsey will present these recommendations, along with a brief summary of the board retreat on governance to the Coordinating Board for endorsement.	
<b>MAJOR DISCUSSION POINTS OR DECISION POINTS REQUESTED:</b> <ul style="list-style-type: none"> <li>• To endorse the recommendations from the board retreat on governance</li> </ul>	
Is this a Special Project? ( <i>i.e. Should be undertaken for strategic reasons and is currently partially or completely unfunded?</i> )      Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
If so, what funding is already available?	
What is the funding gap?	
Are there HR implications? Yes <input type="checkbox"/> No <input type="checkbox"/> . If so, what?	
<b>NEXT STEPS</b>	
<b>ACTION REQUIRED:</b> To implement the recommendations from the board retreat on governance	
<b>RESPONSIBLE AGENCY/OFFICER:</b> Shirley Bennett, Governance Officer	
<b>TIMEFRAME:</b> Through 2012	