

SUMMARY SHEET	
AGENDA NR. 1.13 – 08	BOARD GOVERNANCE REFORM UPDATE
IS THIS SESSION FOR:	INFORMATION <input type="checkbox"/> DISCUSSION <input type="checkbox"/> DECISION <input checked="" type="checkbox"/>
BACKGROUND (INCLUDING PROBLEM STATEMENT):	
<p>At the 22nd Board meeting in Kuala Lumpur in November 2012, the Partnership Board endorsed a series of recommendations aimed at improving the efficiency, effectiveness, and overall impact of the Board. These recommendations included clarifying the role of the Board, adopting a streamlined constituency-based board model, clarifying the role of the Executive Committee, and establishing a new Finance Committee to assist in carrying out the Board's work.</p> <p>The Executive Committee was assigned responsibility to carry the reform effort forward and develop the required changes to the Stop TB Partnership Board governance and operating procedures including the Terms of Reference (TORs) for board members and processes for selection and election, TORs for Board Chair and Vice-Chair and processes for selection, TORs for the Executive Committee and Finance Committee, and procedures for board meetings.</p> <p>This paper presents two recommendations from the Executive Committee for the Board's approval: 1) the revised Stop TB Partnership Board governance manual and 2) the process and timeline to elect the next Stop TB Partnership Board Vice-Chair.</p>	
SUMMARY/OUTLINE OF THE SESSION:	
<p>Dr. Amy Bloom, interim Board Chair, will discuss the implementation of the board reform effort since the 22nd board meeting including the process and decisions taken by the Executive Committee to reconstitute the board and ensure all seats were filled by July 2013 for the 23rd board meeting.</p> <p>Dr. Bloom will summarize key elements of the revised Governance Manual and outline the next steps to conclude the board reform implementation which includes launching the process for the selection of the next board Vice-Chair, establishing the Finance Committee, and filling the two open seats on the Executive Committee.</p>	
MAJOR DISCUSSION POINTS OR DECISION POINTS REQUESTED:	
<ul style="list-style-type: none"> • ENDORSE EXECUTIVE COMMITTEE DECISIONS AND APPROVE REVISED STOP TB PARTNERSHIP COORDINATING BOARD GOVERNANCE MANUAL • APPROVE PROCESS AND TIMELINE TO ELECT NEW STOP TB PARTNERSHIP BOARD VICE-CHAIR 	
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"/>	
What is the funding gap?	
Are there HR implications? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> . If so, what?	
NEXT STEPS	
ACTION REQUIRED: Board will vote electronically between July – September on governance decisions including: Vice-Chair election, Finance Committee composition, and two open Executive Committee seats.	
RESPONSIBLE AGENCY/OFFICER: Young-Ae Chu, Acting Governance Officer	
TIMEFRAME: July – September 2013	