

**Executive Committee Call
4 October 2022**

Attended:	Apologies:	Secretariat:
Austin Obiefuna (Vice-Chair), Timur Abdullaev Pierre Blais / Nasir Ebrahimkhail Anand Date Alexandra Farnum (for Erika Arthun) David Lewinsohn Subrat Mohanty Peter Owiti Purva Singh (Advisor to Board Chair)	Amy Bloom Deliana Garcia Teresa Kasaeva Carol Nawina Nyirenda Cheri Vincent	Lucica Ditiu Jenniffer Dietrich Catie Rosado McKinsey team: Naina Dhingra Casey Enders
Minutes of the Call		

Governance

Diversity & Inclusion

1. The Diversity & Inclusion Adviser to the Stop TB Partnership Secretariat gave a presentation to the Executive Committee about trainings provided to staff, including three trainings on diversity and inclusion (D&I) for managers. The presentation also focused on training options for Board Members and constituencies for the consideration and advice by the Executive Committee.

The Stop TB Partnership is one of the most advanced organizations in the field of D&I in the global health area, therefore, it would be important to communicate about this part of the work of the Board; reporting about the groundbreaking approach that the Board has taken to ensure that TB-affected voices in countries are visibly and authentically represented, engaged, and heard in leadership and in its governance system.

2. The Executive Committee discussed future D&I trainings for Board members. And about “communication exclusiveness” in terms of how Board members can stay in contact beyond Board meetings, how to grow and nurture these relationships, with regards to the broader Board’s Action Plan.

Board Strategy Review Implementation: Board composition

3. The consultants presented the progress on implementation of the Board composition, specifically on the definition of new constituencies and how to elect new Board representatives.
4. The Committee recognized the need to work on the implementation of the Executive Committee’s ED Performance Review Framework through emails and in an informal discussion with the objective to implement the framework that was already presented to the Board.
5. **Action item:**
 - The Secretariat to work on an OpEd for Board Leadership about diversity and inclusion.
 - Board Strategy Review consultants to keep working on the implementation of the Board composition.

- The Executive Committee to use the Executive Director's Performance Review Framework to implement the first performance review by the Board.

36th Stop TB Partnership Board Meeting**Possible Board Meeting Dates**

6. The Executive Director briefed the Executive Committee about the proposed venue by the Ministry of Health and Family Welfare: pilgrimage site and historically important city of Varanasi, Uttar Pradesh, India. It also is the city with second-highest incidence of tuberculosis in India, about one-and-a-half-hour flight away from New Delhi. The Adviser to the Board Chair addressed the Executive Committee conveying more information about the preferred location by the Minister of Health of India.

Possible Topics for Board Meeting Agenda

7. The Head of Governance and Board Relations presented to the Executive Committee the list of possible topics for the next Board Meeting agenda, and that there is already enough to fill a complete agenda. Committee members contributed with their considerations and advice to most topics proposed in order to refine them. The feedback will be used to develop the Board agenda, and presented to the Committee for further
8. **Action items:**
 - Secretariat to continue its efforts with the Ministry of Health to set the date for the next Board Meeting.

AOB

1. The Chair of the Executive Committee commended the Secretariat for the newly installed, quarterly Virtual Regular Update calls to Board members and delegates, of which the first one was on 27th September 2022 and the next one will be in December 2022.
2. Next call of the Executive Committee is scheduled for 4 November 2022, exceptionally for two hours length.