Board Forward Plan (up to December 2023)

Updated May 23, 2022. The Forward Plan is updated on a rolling basis.

PRIORITIES / DATE		2022			2023	
		JUNE 13, 14, 16	RETREAT	DECEMBER 5, 6, 7	JUNE (TBC)	DECEMBER (TBC)
Strategy, Policies and Institutional matters	World Bank-GPE Hosting Agreement	DECISION	DECISION			
	Multi-year Strategic Board Forward Plan	INFORMATION			INPUT	
	Strategic Discussion		INPUT			
Finance and Risk	Operating Expenses	DECISION			DECISION	
	Trustee Budget	DECISION			DECISION	
	Financial Forecast	DECISION		INFORMATION	INFORMATION	INFORMATION
	Foreign Exchange Management Proposal	DECISION				
	Corporate Risk Management	INFORMATION		INFORMATION	INFORMATION	INFORMATION
	Misuse of Funds update	INFORMATION			INFORMATION	
Governance	Updated Conflict of Interest Policy			DECISION		
	Updated Misuse of Funds Policy			DECISION		
	Outstanding items from 2021 governance review		INPUT DECISION			
Strategic Initiatives	Knowledge and Innovation Exchange	DECISION		DECISION		
	Education Out Loud	DECISION		DECISION		
Performance, Impact and Learning	Lessons learned from the roll-out of the Operating Model	INFORMATION		DECISION		
	Formative COVID-19 Evaluation					INFORMATION
Appointments and Performance	CEO Performance	DECISION			DECISION	
	CEO Appointment (TBC)					
	Board and Committee Performance Assessment process			DECISION		
Standing items	CEO Report	INFORMATION		INFORMATION	INFORMATION	INFORMATION
Global leadership on education	UN Transforming Education Summit update	INFORMATION				