

CALP NETWORK BOARD MEETING – 6 JUNE 2023

MEETING NOTE

With up to 13 individuals drawn from across the CALP membership, the Board brings together wide-ranging expertise and experience. The structure of the Board is designed to ensure people from the different constituencies of CALP are present, but when they meet as a Board they put organisational mandates to one side and work solely in the interests of the CALP Network.

This short update of the June 2023 Board meeting provides a summary of discussions and decisions.

WELCOME, OVERVIEW, INTRODUCTIONS & PREVIOUS MINUTES

- Welcome and introductions with Sarah Keino, the new Treasurer. Farewell to Leo Skyner, outgoing Treasurer.
- The Minutes of the March meeting were approved without change.
- Since the Meeting was not quorate (the first time in a long time this has happened), any decisions will need to be ratified by the whole Board after the meeting.

PROGRESS REPORT

Highlights included:

- Work with the Cash Advisory Group (CAG) is progressing and CALP keeping tabs and supporting where relevant. Some progress regarding templates and TORs for CWGs.
- CALP's work in Asia Pacific region progressing now we have a Regional Rep.
- Policy Dialogue work has seen an upsurge of national actors, following engagement with NEAR and other networks.
- CALP social media is focusing on people centred aid and locally led response, both key topics within policy dialogue work.
- Disability inclusion webinars with CBM Global Disability Inclusion have been successful.
- Glossary has been updated, after a long consultation process, in 4 languages.
- Staff team growing after delays with recruitment of some positions.
- CALP has engaged with GiveDirectly regarding recent fraud case. Discussion of a possibly high-level meeting later in 2023 to consider approaches to fraud.
- Grand Bargain 3.0 plan with signatories on 6 June for sign off. CVA community is recommended to lobby with signatories for inclusion on CVA specific aims within quality programming and others.

FINANCIAL REPORT

Annual accounts presented, reflecting a strong performance. 92% expenditure against budget. Reserves are on target and overall financial position is stable.

CHANGE TO BOARD OPERATIONAL FRAMEWORK

Proposed that board members who take a career break (ie. leave their organisation but don't go to a new organisation), can continue on the Board for up to 12 months. Action to be ratified via email.

POLICY DIALOGUE, (INCLUDING TAG UPDATE)

The Policy Dialogue Launch Event ([High-level meeting: “The Need for a Humanitarian Policy Refresh](#)) was discussed.

MEMBERSHIP

- 4 member applications this quarter: 1 recommendation to approve, 3 to reject.
- The Board approved the recommendations as presented pending email ratification.

BOARD CHANGES

- The Board has a few upcoming departing Board members.
- Deadline to apply for open Board places is currently end of June.