

Board Governance Manual

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26 Stop TB Partnership Coordinating Board Meeting

Board Governance Manual



- Approved by the Board at the 23rd meeting, Ottawa, July 2013
- Required minor technical changes to ensure accuracy following the move of the Stop TB Partnership Secretariat from WHO to UNOPS

Summary of changes 1/2

Page	Original Text	Proposed new text
Front page	Date: June 2013	Date: June 2013, Updated April 2015
4	The Secretariat is led by an Executive Secretary and is hosted by WHO,...	The Secretariat is led by an Executive Secretary and is hosted by UNOPS,...
6	The Board consists of 26-28 members	The Board consists of 27-29 members
12	There are up to 28 seats on the Partnership Board.	There are up to 29 seats on the Partnership Board.
12	New addition	Non-voting seat for UNOPS is added

Summary of changes 2/2

Page	Original Text	Proposed new text
12 (footnote)	In its unique role as partner and host organization of the STOP TB Partnership Secretariat, WHO has a permanent seat on the Coordinating Board and Executive Committee	Footnote deleted
	New addition	UNOPS will be provided a seat on the Stop TB Partnership Board in its capacity as host organization of the Stop TB Partnership Secretariat.
21 (footnote)	<i>In its unique role as partner and host organization of the Stop TB Partnership Secretariat, WHO has a permanent seat on the Coordinating Board and Executive Committee</i>	<i>Footnote deleted</i>
24	The Stop TB Partnership operates through a Secretariat hosted by WHO in Geneva, Switzerland.	The Stop TB Partnership operates through a Secretariat hosted by UNOPS in Geneva, Switzerland.

Process to develop
Operational Strategy 2016-2020 and
Key Performance Indicators

Current Operational Strategy



- *Board requested (in Bangkok, January 2012 – 21st Stop TB Partnership Board meeting) development of Operational Strategy 2013-2015 to guide Secretariat activities.*
- *Developed in 2012 under leadership of Executive Committee and Sub-Committee on Governance, Performance and Finance.*
- *Board approved Operational Strategy in Kuala Lumpur, November 2012 – 22nd Stop TB Board Partnership meeting.*

Current Operational Strategy

STOP TB PARTNERSHIP

Operational Strategy
2013-2015



Four strategic goals:

- 1. Facilitate meaningful and sustained collaboration amongst partners.*
- 2. Increase political engagement by world leaders and key influencers to double external financing for TB from 2011-2015.*
- 3. Promote innovation in TB diagnosis and care through TB REACH.*
- 4. Ensure universal access to quality assured TB medicines and diagnostics in countries served by the Global Drug Facility (GDF).*

What's changed?

2012

- Millenium Development Goals: 2000-2016
- The Global Fund to Fight AIDS, TB and Malaria – implementing the 2012-2016 Global Fund strategy
- Stop TB Strategy
- The Global Plan to Stop TB 2011-2015
- Stop TB Partnership hosted at WHO

2015

- Sustainable Development Goals
- Global Fund new funding model rolled-out, developing 2017-2019 strategy
- End TB strategy
- New Global Plan to Stop TB 2016-2020
- BRICS initiative on TB
- Availability of new drugs and new regimens for treatment of TB and MDR-TB
- Stop TB Partnership hosted at UNOPS

Ideas for consideration: Strategic Goals 1 & 2

Strategic Goals 1 & 2

*rearticulated
to ensure
relevance in
new
contextual
setting*

SG 1

*Facilitate meaningful
and sustained
collaboration amongst
partners*

- Develop strategic approach to actively recruit, engage partners
- Strengthen constituencies work
- Strengthen working groups engagement and implementations of SOPs
- Support partners in country to link together and engage in NSP development, GF processes

SG 2

*Increase political
engagement by world
leaders and key
influencers to double
external financing for TB
from 2011-2015*

- Global Fund – the new replenishment, the development of the new strategy and allocation model, implementation of the funding model
- Challenge Facility for civil society
- Strengthening engagement with communities
- Global Plan uptake and roll out

Ideas for consideration: Strategic Goals 3 & 4

Recommitment including financial, to continue achieving these Strategic Goal

SG 3

Promote innovation in TB diagnosis and care through TB REACH

- TB REACH to become the platform for innovations in service delivery and to all those in need, especially vulnerable groups
- Ensuring scale-up of successful projects through external and domestic donors

SG 4

Ensure universal access to quality assured TB medicines and diagnostics in countries served by the Global Drug Facility (GDF)

- TB Market monitoring & analysis & dissemination of trends for market dynamics with partners
- Coordinating market-shaping activities & market access strategies
- Ensuring delivery of quality assured drugs and TB commodities with no stock-outs.
- Supporting roll-out of new tools and co-ordinating technical assistance for country uptake

Key Performance Indicators

From this:

- Current Operational Strategy 2012-2015 includes some indicators
- No KPI for management of Secretariat
- No KPIs for any governance mechanisms of Stop TB Partnership

To this:

- Clearly articulated KPIs for the organization, clearly linked to Operational Strategy 2016-2020
- KPIs reported on to the Board

Proposed Process to develop Operational Strategy 2016-2020 and Key Performance Indicators

- **Developed under the oversight of the Executive Committee**
- Consultation with Board members, including constituencies (through the constituency representatives)
- Draft Operational Strategy 2016-2020 revised by Executive Committee
- Key Performance Indicators developed against Operational Strategy 2016-2020
- *Operational Strategy 2016-2020 & KPI s presented to the Board for approval at its next meeting, November 2015*
- No additional staffing requirements; minimal budget required - up to USD 10,000 (already funded in 2015 budget)

Thank you