



Stop TB Board Strategy and Governance Review

Board presentation

20 May 2022

hosted by



Session objectives

- 1. Endorse Board strategic and governance recommendations**
- 2. Make commitments to advance the goal of closing the funding gap**

Recap of the Board Review process

September - October

Board Mini Retreat

October - March

EC workshops and Board governance retreat

Today

Strategic context

What is the state of the world in which we operate?

Input on future

How can we position the Partnership for the future?

Strategic vision

What is our direction for the next 10 years?

Aspiration for diversity, equity, and inclusion

How can the Partnership be a leader for a diverse, equitable, and inclusive TB response?

Board governance

How does the Board need to evolve?

Endorsement and commitments

How will we as Board members commit to support these recommendations?

Strategic Vision informed by our partners

Priority Actions identified by stakeholders:

- Putting TB at the top of the health agenda through a bold TB narrative and increased accountability
- Driving progress through innovation acceleration, new voices, and more advocates
- Engaging with countries and communities through country-driven, country-led approach and a clarified role in country
- Reflecting diverse perspectives through TB-affected community leadership and partner support
- Broadening funding by closing the funding gap



Aspiration on diversity, equity, and inclusion for the Stop TB Partnership Board

We believe the **only way to achieve a TB-free world is through an inclusive and equitable response** that challenges biases and unearths structural inequities in ending TB.

Our role as a Board is to ensure that **TB-affected communities, TB-affected countries and vulnerable populations are visibly and authentically represented, engaged, and heard** in our leadership, systems, and structures.

We will **model leadership on diversity, equity, and inclusion and inspire others with our actions** to influence the broader health and development community.

Governance principles for how the Board can evolve, in line with the future strategic vision

- 1** | ***It starts with us:*** Re-commitment for what it means to be a Board member by refreshing our roles and responsibilities, expected contributions, and how we each individually commit to creating an inclusive Board environment
- 2** | ***Strategic Board role focused on a few major priorities:*** Board priorities guided by future strategic vision; more active participation in dialogue/decisions; clarity on EC's role to develop a prioritized agenda
- 3** | ***Accountability for TB financing from all of us:*** Every Board member has ownership and accountability to increase overall financing for TB which includes more proactively leveraging our capabilities while recruiting new voices to work on bolder, innovative financing solutions
- 4** | ***Active country leadership for a sustainable TB response:*** Secretariat to elevate and strengthen TB voices in national health and development mechanisms, working with priority countries that will influence others
- 5** | ***Board composition that signals commitment to diversity, equity, and inclusion:*** Board that more proportionately has representation from TB-affected communities, countries, and civil society



In addition to these recommendations, **Board and Secretariat should continue its existing strengths that partners celebrate** (e.g., high-level advocacy, innovation work through TB REACH and GDF)

Board governance recommendations

- 1) **Enhancing the strategic and financing role of the Board** to reflect a more active Board committed to generating public commitments and mobilizing resources
- 2) **Removing the distinction of fixed vs. rotating seats** to ensure a more equitable, accountable, and inclusive Board, requiring all seats to be reviewed every three years for their contributions and engagement
- 3) **Refining Board composition** to show a strengthened, visible commitment to the leadership of TB affected stakeholders by ensuring that TB affected countries and communities represent at least 50% of the Board while ensuring that the Board remained the same size
- 4) **Refining EC composition** to align with the recommended evolution of the Board composition and the removal of fixed vs. rotating seats.

These changes will be captured in the Partnership Board governance manual

Commitments

*If you wish to move
mountains tomorrow, you
must start by lifting stones
today.*

~ African Proverb ~

BLINDFOLD

Commitment ideas from Board Retreat

- Elevate TB in country
- Mobilize resources directly
- Network beyond TB to position TB high on a broader health and development agenda:
- Demonstrate success with new innovations for new financing
- Host high level forums and visits for political attention

Thank you.