

Stop TB Partnership Board Retreat Agenda

Tentative agenda		
Time	Activity	Lead
10:00-10:45	<ul style="list-style-type: none"> ▪ Introduction activity and energizer <ul style="list-style-type: none"> – Small group milestone activity – Share with full group 	McKinsey
10:45-11:15	<ul style="list-style-type: none"> ▪ Stop TB Partnership introduction <ul style="list-style-type: none"> – History of Partnership – Operational strategy overview 	Lucica Ditiu, Executive Secretary
11:15-12:00	<ul style="list-style-type: none"> ▪ Overview of Stop TB Board and governance reform <ul style="list-style-type: none"> – Provide overview of governance reform process and desired success 	Amy Bloom, Board Chair
12:00 – 13:00	<ul style="list-style-type: none"> ▪ Board values, norms, and culture <ul style="list-style-type: none"> – Collectively identifying norms and processes 	McKinsey
13.00 – 13.45	<ul style="list-style-type: none"> ▪ Lunch 	
13.45 – 15.45	<ul style="list-style-type: none"> ▪ Board values, norms, and culture (continued) <ul style="list-style-type: none"> – Working together as a team – Individual commitments 	McKinsey
15:45 – 17.00	<ul style="list-style-type: none"> ▪ Orientation to board agenda <ul style="list-style-type: none"> – Roundtable discussions of key topics on board agenda 	Secretariat
17:00 – 17:30	<ul style="list-style-type: none"> ▪ Closing and reflection 	McKinsey