

Annual Report on Status of Board Decisions

46th Board Meeting

GF/B46/13

8-10 November 2021, *Virtual*

Board Information

Purpose of the paper: As required under the Governance Plan for Impact, this paper is prepared on an annual basis by the Legal and Governance Department and provides an update on the status of past Board Decision Points, for Board information.

What is the topic of this update?

1. This report is submitted by the Legal and Governance Department (LGD) and presents a status update on Board decisions as of 19 October 2021¹. This report supports the Board, the Board Leadership and the Coordinating Group in overseeing follow-up to past Board decisions, and provides assurance that decisions are being monitored. Tracking of Board decisions focuses on (a) “Active Policy Decisions” approving policies, frameworks, models, and core governance documents, and their associated reporting requirements; and (b) “Action Required Decisions” with time-bound follow-up action or actions, such as Board-initiated projects.

What is the current status?

2. The Board has approved a total of 58 decisions from 21 October 2020 to 19 October 2021. Figure 1 below displays the approximate proportion of Board decisions per classification category, for this one-year period, following the classification methodology described in Annex 5².

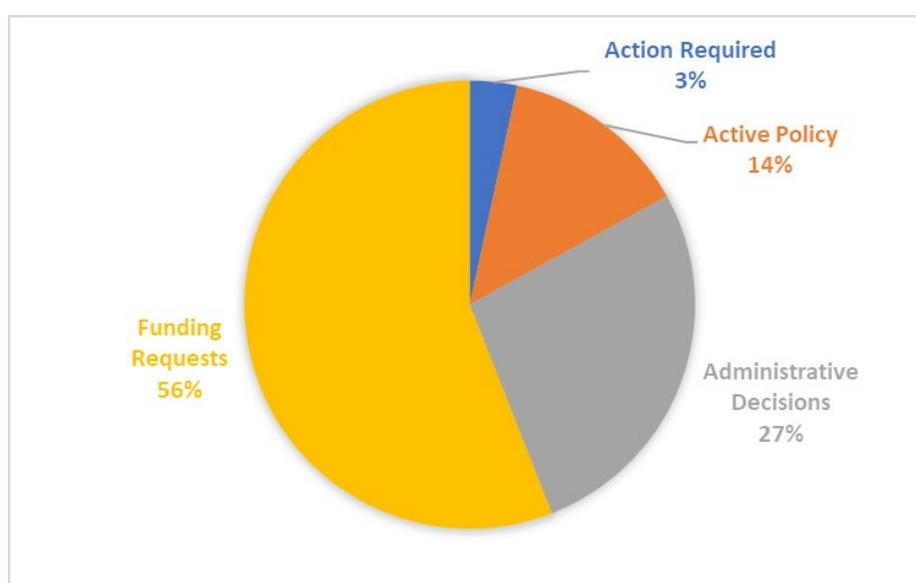


Figure 1: Proportion of decisions by classification category

3. The status of individual decisions is presented in annexes below.

Input Sought

4. This routine report is provided for Board information. Board members are invited to contact the LGD for further information upon request. The next Annual Report will be submitted to the Board for the November 2022 Board Meeting

¹ Regular reporting on Board decisions is shared in line with the Governance Plan for Impact (GF/B32/08) approved by the Board in November 2014 (GF/B32/DP05) which called on the Office of Board Affairs (“OBA”), now Legal and Governance Department (“LGD”), to enhance institutional memory management tools and processes. The enhancements responded to improvements identified through the Office of the Inspector General’s 2014 Governance Review, such as the importance of the Board’s decision-making to be informed by a “clear appreciation for the legacy of active decisions”, and to enable increased visibility over the status of implementation of past Board decisions.

² Note on calculation: a small number of decisions have two classifications insofar as they enact policy and also require follow-up action.

Annexes

- Annex 1: Action Required Decisions - Decisions dating from January 2011 to 19 October 2021
- Annex 2: Active Policy Decisions - Decisions approved between 22 October 2020 – 19 October 2021
- Annex 3: Decisions closed since 22 October 2020
- Annex 4: Register of Administrative DPs and EDPs for the period 22 October 2020 – 19 October 2020
- Annex 5: Decision classification methodology

Background Materials

- Public database of Board decisions:
<https://www.theglobalfund.org/en/board/decisions/>
- Public database of Board-approved funding recommendations:
<https://www.theglobalfund.org/en/funding-decisions/>

Annex 1 ACTIVE Decisions – Action Required: Decisions dating from January 2011 to 19 October 2021

Reference #	DP Title	DP Description	DP Hyperlink	Status Update - 2021
GF/B45/EDP02	Revisions to the Terms of Reference of the Ethics Officer	The Board approved revisions to the TORs of the Ethics Officer and instructed the Secretariat to launch the recruitment process to engage the next Ethics Officer for appointment by the Board through no-objection basis.	https://www.theglobalfund.org/board-decisions/b45-edp02/	ONGOING – Ethics Officer recruitment process launched Also Active Policy (see below)
GF/B42/DP05	Evolving the wambo.org pilot for non-Global Fund financed orders	The Board approves the recommendation of the SC as presented in GF/B42/04-Revision 1: to further the development and advancement of the wambo.org pilot; making the wambo.org available for non-Global Fund financed orders by governments and non-government development organizations in Global Fund eligible and transitioned countries, for all products, services and functionalities available on wambo.org – subject, if applicable, to agreement by the product catalogue owners, as described in GF/B42/04- Revision 1, up to a cap of USD 50 million of transactions	https://www.theglobalfund.org/board-decisions/b42-dp05/	COMPLETED: The Secretariat undertook consultations early in 2020, COMPLETED: The Strategy Committee approved the reporting metrics for the evolved pilot. ONGOING: bi-annual reporting on progress of the wambo.org pilot to the Strategy Committee until end of pilot in 2022 Bi-annual reporting on wambo.org pilot (non-grant orders) to the Strategy Committee was done in March 2021 and October 2021 (in October 2021 the wambo.org pilot reporting was included in the Supply Operations and Market Shaping Update). PENDING: an evaluation of the wambo.org pilot in 2022
GF/B37/DP09	Wambo.org: Progress Update and Steps for Advancement	Approval of report and a limited piloting program. Request that (1) Secretariat to provide SC with draft of success indicators for pilot by next meeting (June 2017) and (2) report regularly back to SC. Delegation of authority to approve further pilot transactions to SC.	https://www.theglobalfund.org/board-decisions/b37-dp09/	(1) COMPLETED: Secretariat provided SC with draft of success indicators, pilot phase commenced. (2) ONGOING (as bi-annual reporting is expected until the end of the wambo.org pilot in 2022) Bi-annual reporting on wambo.org pilot (non-grant orders) to the Strategy Committee was done in March 2021 and October 2021 (in October 2021 the wambo.org pilot reporting was included in the Supply Operations and Market Shaping Update)
GF/B37/DP07	Administrative Agreement with the World Bank	Based on the recommendation of the AFC, the Board authorizes the Secretariat to enter into the proposed administration agreement with the World Bank for a performance-based funding project in the Democratic Republic of Congo (DRC). The Board confirms that this decision does not set a precedent for	https://www.theglobalfund.org/board-decisions/b37-dp07/	IN PROGRESS: In October 2019, the Global Fund and the World Bank signed a co-financing framework agreement to accelerate efforts by countries to end HIV, tuberculosis and malaria and build sustainable systems for health. The Global Fund also signed a framework agreement with the Inter-American

Reference #	DP Title	DP Description	DP Hyperlink	Status Update - 2021
		future investments with development partners or for existing relationships with partners, and requests the Secretariat develop a framework to guide future consideration of such investments, for presentation to and review by the AFC, in consultation with the Strategy Committee, for recommendation to the Board.		<p>Development Bank in 2018. Both framework agreements allow the OIG to execute its mission in accordance with its Board-approved Charter, enabling provision of assurance to the Board. Discussions on framework agreements with other development banks are ongoing.</p> <p>COMPLETED: In October 2019, the Secretariat and OIG presented an update on OIG Access Rights in Contractual Agreements (contained in GF/AFC11/10a), notifying the AFC of the following: OIG and the Secretariat agreed to expand the discretion of the Secretariat to approve non-material modifications to the Global Fund Standard Terms and Conditions for Goods and Services ("STC"); and Regular reporting to the AFC shall be provided by the OIG in the form of "negative assurance" (i.e. OIG confirmation to the AFC that there were no agreements cleared under the process which limit the OIG's ability to fulfil its mandate) as part of OIG regular reporting.</p>
GF/B36/EDP03	Employee Grievance and Dispute Resolution System	Request that Secretariat continue its work reviewing Global Fund's employee grievance and dispute resolution system and MEC decisions to strengthen the system. Also requests they continue review of the ILOAT system and provide alternative model for review and decision at AFC October 2017 meeting.	https://www.theglobalfund.org/board-decisions/b36-edp03/	An OIG advisory review on Internal Justice Mechanisms forms part of OIG 2021 workplan. This advisory review will examine the internal justice mechanisms in place at the Global Fund.

Annex 2 ACTIVE Decisions – Active Policies: Decisions approved between 22 October 2020 – 19 October 2021

Reference #	DP Title	DP Description	DP Hyperlink	Status Update - 2021
GF/B45/EDP12	Increases to the COVID-19 Response Mechanism's (C19RM) Fast-track Investment Ceiling	Based on the rationale provided in GF/B45/ER11, the Board delegates authority to the Audit and Finance Committee (th "AFC") to increase the overall ceiling amount to be made available through the C19RM Fast-track investment channel established under paragraph 5.c of GF/B44/EDP18. The AFC may increase the C19RM Fast-track investment ceiling by up to a further USD 700 million, based on additional funds approved as available by the AFC. Budgetary implications (included in, or additional to, OPEX budget): No material budget implications are envisioned. Any incremental management and operating costs directly attributable to the proposed expansion of the C19RM's fast-track ceiling amount will continue to be covered from funds made available for C19RM, pursuant to GF/B44/EDP18.	https://www.theglobalfund.org/board-decisions/b45-edp12/	ONGOING POLICY
GF/B45/EDP02	Revisions to the Terms of Reference of the Ethics Officer	The Board recalls its ultimate ownership over the Ethics and Integrity Framework and its authority to appoint the next Global Fund Ethics Officer. Based on the recommendation of the Ethics and Governance Committee, the Board approves revisions to the Terms of Reference of the Ethics Officer, as set forth in Annex 1 to document GF/B45/ER02. The Board acknowledges that this decision point and the revisions to the Terms of Reference of the Ethics Officer shall supersede the approval of the previous Terms of Reference of the Ethics Officer, as set forth in Annex 1 to GF/B33/ER08 and pursuant to decision point GF/B33/EDP14 (July 2015). Accordingly, the Board instructs the Secretariat to launch the recruitment process to engage the next Global Fund Ethics Officer for appointment by the Board on a no-objection basis, following the joint recommendation of the EGC and the Executive Director.	https://www.theglobalfund.org/board-decisions/b45-edp02/	ONGOING POLICY
GF/B45/EDP01	Approval of Revised Definitions, Metric Adjustments and Targets for KPIs	a) Based on the recommendation of the Strategy Committee, the Board approves the revisions for Key Performance Indicators 2, 5c, 6e, 9c and 11 as presented in GF/B45/ER01. b) Based on the recommendation of the Audit and Finance Committee, the Board approves the revision for Key Performance Indicator 7a as presented in GF/B45/ER01.	https://www.theglobalfund.org/board-decisions/b45-edp01/	ONGOING POLICY
GF/B44/EDP24	Second Extension of the Timeline for Including COVID-	1. Recalls GF/B43/EDP07 where it decided to extend the scope of the wambo.org pilot to allow for eligible buyers, as defined in GF/B42/DP05, to purchase all COVID-19 products available in wambo.org for procurement by Global Fund Principal Recipients and specified that such non-	https://www.theglobalfund.org/board-decisions/b44-edp24/	ONGOING POLICY

Reference #	DP Title	DP Description	DP Hyperlink	Status Update - 2021
	19 Products in the wambo.org Pilot	<p>Global Fund financed transactions for COVID-19 products will be issued as purchase orders by wambo.org within the period ending 31 December 2020, unless extended by the Board following recommendation by the Strategy Committee;</p> <p>2. Recalls GF/B43/EDP17 where the Board approved the change in the end date of such period to 31 May 2021; and</p> <p>3. Based on the recommendation of the Strategy Committee, approves the change in the end date of such period through which non-Global Fund financed transactions for COVID-19 products may be issued as purchase orders by wambo.org until November 2022 or until the Board approves a future strategy for wambo.org if earlier and confirms that all other conditions and flexibilities set forth in GF/B43/EDP07 shall continue to apply.</p> <p>Budgetary implications (included in, or additional to, OPEX budget):</p> <p>The cost of additional licenses associated with the use of wambo.org will be absorbed within the Secretariat's existing license packages, which currently include some unused licenses. If further licenses are needed, costs and options to cover these costs will be evaluated by the Secretariat.</p> <p>Costs relating to the expansion of the product catalogue to include COVID-19 products, which are already being incurred as a result of the creation of C19RM under GF/B42/EDP11, will be managed within the existing budget and will be incurred independently of this decision.</p> <p>There are no other anticipated budgetary implications at this time, as new buyer onboardings and transactions will be managed by existing staff.</p>		
GF/B44/EDP18	Second Extension of C19RM Timeline and Operational Flexibility for COVID-19	<p>Extends timeline for C19RM (funds may be awarded through 31 March 2022 and used by deadline of 31 December 2023). Defines provisions around use of funding, allocations, funding requests, C19RM funding request review and approval, reporting, monitoring and evaluation, centrally managed investments, management and operating costs and limited exceptions to QA policies.</p> <p>The Board will monitor C19RM on an ongoing basis to determine whether any changes are required as pandemic continues to evolve.</p> <p>The Secretariat will return to the Board, through its Committees, as relevant, for additional consideration and approval of any further modifications to C19RM.</p> <p>Decision called for evaluation approach to C19RM to be developed by TERG and Secretariat and presented to SC for review and input (presented at SC16 in July 2021).</p>	https://www.theglobalfund.org/board-decisions/b44-edp18/	ONGOING POLICY

Reference #	DP Title	DP Description	DP Hyperlink	Status Update - 2021
GF/B44/EDP16	Revisions to the Amended and Restated Code of Conduct for Governance Officials	<p>1. Based on the recommendation of the Ethics and Governance Committee, the Board approves the revisions to the Amended and Restated Code of Conduct for Governance Officials, as set forth in Annex 1 to GF/B44/ER 10.</p> <p>2. Accordingly, the Board acknowledges that this decision point and the revisions to the Amended and Restated Code of Conduct for Governance Officials shall supersede the approval of the previous Amended and Restated Code of Conduct for Governance Officials, pursuant to decision point GF/B43/EDP05.</p>	https://www.theglobalfund.org/board-decisions/b44-edp16/	ONGOING POLICY
GF/B44/EDP06	Revisions for Key Performance Indicators	Approval of the Revisions for Key Performance Indicators	https://www.theglobalfund.org/board-decisions/b44-edp06/	ONGOING POLICY
GF/B43/EDP17	Extending the Timeline for Including COVID-19 Products in the wambo.org Pilot	The Board extends the timeline for Including COVID-19 Products in the wambo.org Pilot	https://www.theglobalfund.org/board-decisions/b43-edp17/	ONGOING POLICY
GF/B43/EDP04	Amended and Restated Policy on Conflict of Interest	Based on the recommendation of the EGC, the Board approves the Amended and Restated Policy on Conflict of Interest. Shall supersede any and all prior versions.	https://www.theglobalfund.org/board-decisions/b43-edp04/	ONGOING POLICY.

Annex 3 Decisions Superseded or Completed in the period between 22 October 2020 – 19 October 2021

Reference #	DP Title	DP Description	DP Hyperlink	Status Update - 2021
GF/EBM01-2021/DP03	Approval of Strategy Framework	The Board noted broad inclusive consultations undertaken and approved the Strategy Framework. It requested the Secretariat to develop for the SC's recommendation to the Board on the Strategy Narrative.	https://www.theglobalfund.org/board-decisions/eb01-2021-dp3/	Completed: Secretariat prepared a Strategy Narrative for consideration by the SC. The SC discussed the Strategy Narrative, made agreed revisions and recommended it to the Board for decision at the 46 th Board meeting in November 2021.
GF/B43/EDP05	Amended and Restated Code of Conduct for Governance Officials	Approval of Amended and Restated Code of Conduct for Governance Officials	https://www.theglobalfund.org/board-decisions/b43-edp05/	Superseded by GF/B44/EDP16 Revision of Amended and Restated Code of Conduct for Governance Officials
GF/B43/EDP17	Decision on extending the timeline for including COVID-19 products in the wambo.org pilot	Recalled GF/B43/EDP07 that extended scope of wambo.org pilot to COVID-19 products and extended it until 31 May 2021	https://www.theglobalfund.org/board-decisions/b43-edp17/	Partially superseded by GF/B44/EDP24 Second Extension of the Timeline for Including COVID-19 Products in the wambo.org Pilot Ongoing policy: Policy contained in GF/B43/EDP07 Extending the wambo.org pilot to include COVID-19 products continues to remain active.
GF/B43/EDP12	Extension of C19RM Timeline and Operational Flexibility for COVID-19	GF/B43/EDP12 Extended the C19RM Timeline and Operational Flexibility for COVID-19 until 15 April 2021.	https://www.theglobalfund.org/board-decisions/b43-edp12/	Superseded by GF/B44/EDP18 Second Extension of C19RM Timeline and Operational Flexibility for COVID-19
GF/B42/EDP11	Additional Support for Country Responses to COVID-19	GF/B42/EDP11 The Board acknowledges that without immediate action, health facilities, communities and geographies served by Global Fund programs will be severely impacted. The Board approved the creation of a temporary COVID-19 response mechanism (C19RM) to provide additional support for country responses to the pandemic and to ensure the continuity of the fight against HIV, tuberculosis, and malaria.	https://www.theglobalfund.org/board-decisions/b42-edp11/	Expired: Two aspects of GF/B42/EDP10 naturally expired according to the original terms approved. One flexibility was extended by GF/B44/EDP18
GF/B42/EDP10	Operational Flexibilities to Ensure Continued Operations during COVID-19	The Board approved operational flexibilities to ensure continued operations during COVID-19	https://www.theglobalfund.org/board-decisions/b42-edp10/	

Reference #	DP Title	DP Description	DP Hyperlink	Status Update - 2021
GF/B41/DP04	Catalytic Investments for the 2020-2022 Allocation Period	Approval of the catalytic investments for the 2020 – 2022 allocation period as set forth in the 4 scenarios: USD 900 million scenario, USD 800 million scenario, USD 600 million scenario, USD 400 million scenario, USD 200 million scenario Board requests the Secretariat to implement an approval process for all catalytic investments; execute a technical review process on the activities, mechanisms, and the requested amounts; report regularly to the SC on all catalytic investments; return to the SC with a new recommendation on catalytic investments if sources of funds for allocation for the 2020 – 2022 allocation period are below USD 10.1 billion, for SC recommendation to the Board	https://www.theglobalfund.org/board-decisions/b41-dp04/	PARTIALLY CLOSED CLOSED – Scenario based allocation for catalytic investments ONGOING – Reporting requirement to the SC
GF/B38/DP09	Approval of Policy to Combat Fraud and Corruption	Develop implementation plan for PCFC. Regular reporting requirement on implementation by Ethics Officer to EGC, and by ED/IG to the EGC or AFC when exceptions to this policy are allowed.	https://www.theglobalfund.org/board-decisions/b38-dp09/	Completed – PCFC Implementation Plan presented to AFC16 and EGC16 in July 2021. OIG confirmed that the related AMA from the 2019 Ethics Audit would be closed out via this plan. Policy and reporting requirement remain active. The EGC and Board will receive updates on implementation progress through regular reporting from the Ethics Officer.
GF/B29/EDP02 GF/B27/DP05 GF/B23/DP20 GF/B18/DP10 GF/B15/DP53	Revisions to Declaration of Interest Form (GF/B29/EDP02) Revisions to the Policy on Ethics and Conflict of Interests for Global Fund Institutions (GF/B27/DP05) Revisions to the Ethics and Conflict of Interest Declaration Form (GF/B23/DP20) Amendments to the Policy on Ethics and Conflicts of Interest (GF/B18/DP10) Policy on Ethics and Conflicts of Interest (GF/B15/DP53)	Various past decisions relating to the Policy on Conflict of Interest and associated revisions.		Partially superseded: Relevant sections were partially superseded by GF/B43/EDP04 Amended and Restated Policy on Conflict of Interest.
GF/B33/EDP14	Terms of Reference of the Ethics Officer	Approved Terms of Reference of the Ethics Officer and instructed Secretariat to launch recruitment process	https://www.theglobalfund.org/board-decisions/b33-edp14/	Superseded by GF/B45/EDP02 Revisions to the Terms of Reference of the Ethics Officer

Annex 4 – Register of Administrative DPs and EDPs for the period 22 October 2020 to 19 October 2021

Reference #	DP Title	DP Description	Hyperlink
GF/B43/EDP15	Inspector General – Contractual Negotiations	The Board Mandates the Chair of the Board and the Vice-Chair of the Board, acting jointly 1. to negotiate the terms of an employment agreement with each of the final candidates identified by the Inspector General Nomination Committee for the position of Inspector General 2. to execute on behalf of the Global Fund the employment agreement with the Inspector General ultimately appointed by the Board, and 3. to set the annual salary of the Inspector General within the salary scale applicable for the position of Inspector General, as set out in the Amended and Restated Global Fund Human Resources Policy Framework.	https://www.theglobalfund.org/board-decisions/b43-edp15/
GF/B44/DP01	Appointment of the Rapporteur	Approval of the appointment of the Rapporteur	https://www.theglobalfund.org/board-decisions/b44-dp01/
GF/B44/DP02	Approval of the Agenda	Approval of the Agenda	https://www.theglobalfund.org/board-decisions/b44-dp02/
GF/B44/DP03	Approval of 2021 Work Plan and Budget Narrative and the 2021 Operating Expenses Budget	Approval of 2021 Work Plan and Budget Narrative and the 2021 Operating Expenses Budget	https://www.theglobalfund.org/board-decisions/b44-dp03/
GF/B44/EDP07	Appointment of the Inspector General	The Board appoints Tracy Staines to serve as the next Inspector General of the Global Fund for a six-year term to begin not later than 1 January 2021	https://www.theglobalfund.org/board-decisions/b44-edp07/
GF/B44/EDP15	Approval of the Report of the Global Fund 44th Board Meeting	The Board approves the Report of the Global Fund 44th Board Meeting, as set forth in GF/B44/18	https://www.theglobalfund.org/board-decisions/b44-edp15/
GF/B44/EDP20	Renewal of Executive Director Appointment	The Board renewed the appointment of Peter Sands as Executive Director for a 4-year term commencing March 2022.	https://www.theglobalfund.org/board-decisions/b44-edp20/
GF/B44/EDP21	2020 Annual Financial Report	The Board authorizes the issuance of, and therefore approves, the Global Fund's 2020 Annual Financial Report, including the 2020 Annual Financial Statements which have been audited by KPMG SA, as set forth in Annex 1 to GF/B44/ER15.	https://www.theglobalfund.org/board-decisions/b44-edp21/
GF/B44/EDP22	2020 Statutory Financial Statements	The Board authorizes the issuance of, and therefore approves, the Global Fund's 2020 Statutory Financial Statements, which have been audited by KPMG SA, as set forth in Annex 2 to GF/B44/ER15.	https://www.theglobalfund.org/board-decisions/b44-edp22/
GF/B44/EDP25	Appointment of one Replacement Member on the Audit and Finance Committee, and one	1. The Board approves the appointment of Mr Mauro Ghirotti, representing the European Commission, Belgium, Italy, Portugal, Spain Constituency, as a voting member of the Audit	https://www.theglobalfund.org/board-decisions/b44-edp25/

Reference #	DP Title	DP Description	Hyperlink
	Replacement Member on the Ethics and Governance Committee	and Finance Committee for a term that will expire in May 2022, or until the appointment of his successor. 2. The Board approves the appointment of Mr Josephat Kakoma from the Eastern and Southern Africa Constituency, to serve in his personal capacity as a voting member of the Ethics and Governance Committee for a term that will expire in May 2022, or until the appointment of his successor.	
GF/EBM01-2021/DP01	Appointment of the Rapporteur	Dasho Kunzang Wangdi from the South East Asia Constituency is designated as Rapporteur for the Extraordinary Board Meeting.	https://www.theglobalfund.org/board-decisions/eb01-2021-dp1/
GF/EBM01-2021/DP02	Approval of the Agenda	The agenda for the Extraordinary Board Meeting (GF/EB01-2021) is approved.	https://www.theglobalfund.org/board-decisions/eb01-2021-dp2/
GF/B45/EDP07	Approval of the Report of the Global Fund 45th Board Meeting		https://www.theglobalfund.org/board-decisions/b45-edp07/
GF/B45/EDP15	Appointment of Replacement Chair of the Strategy Committee	The Board approves the appointment of Carolyn Gomes as Chair of the Strategy Committee for a term that will expire in May 2022, or until the appointment of her successor.	https://www.theglobalfund.org/board-decisions/b45-edp15/
GF/B45/EDP20	Approval of the Report of the Global Fund Extraordinary Board Meeting (22 July 2021)		https://www.theglobalfund.org/board-decisions/b45-edp20/
GF/B45/EDP25	Extension of terms of the Board Chair and Vice-Chair	The Board approves the exceptional extension of terms of Dr Donald Kaberuka as Board Chair and Lady Roslyn Morauta as Board Vice-Chair, to the adjournment of the first Board Meeting of 2023.	

Annex 5 – Classification of Board Decisions³

Classification	Sub-classification	Definition
ACTIVE Decisions	Action Required	Decision requires a time-bound one-off action or set of actions. Includes projects and other assignments required of the Secretariat, the OIG, or a governance body.
	Active Policy	Decision provides the underlying authorization or approval of (1) active policies and guiding principles, (2) strategic/operational frameworks and models, (3) the most recent approval of core governance documents (Charters, TORs, Operating Procedures, etc.)
Reporting Requirement	n/a	Active Decision which requires routine reporting to the Board or other governance body.
Classification	Sub-classification	Definition
CLOSED Decisions	Completed	Time-bound one-off action, or series of actions, completed, or project delivered. Applicable timeframe for an approved policy, framework or model has reached its defined expiry date.
	Superseded	Decisions approving a past policy, framework, model or core governance document, which is no longer in force, having been replaced by a more recent policy/framework/model/core document approved by Board Decision.
	Administrative - no follow-up required	Decisions with no follow-up action. Approval of a document for the record (agenda, report of a meeting); approval of annual financial statements; appointment of an individual to a role. Decisions which have been withdrawn or not approved are classified as 'Administrative', with an explanation included in the Notes field where applicable (for example, link to a subsequent approved decision).
	Funding Recommendations	Decisions of the Board, on the recommendation of the Grant Approvals Committee or previous equivalent body, relating to allocation of funding and grant extensions.

³ Developed under oversight of the Transitional Governance Committee, July 2015