

Annual Report on Status of Board Decisions

52nd Board Meeting

GF/B52/11

20 – 22 November 2024, Lilongwe, Malawi

Board Information

Purpose of the paper: This paper presents an annual update on the status of past Board Decision Points.

Report

What is the topic of this update?

1. This annual report is submitted by the Legal and Governance Department (LGD) and presents a status update on Board decisions as of 30 October 2024.¹ 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.
2. For tracking, Board decisions are classified into (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 actions, such as Board-initiated projects. More details on the methodology for classification of Board decisions can be found in Annex 5.
3. This update does not cover in detail (i) Decisions on the Secretariat’s Recommendation on Funding from the 2020-2022/2023-2025 Allocation Periods; (ii) approval of the Secretariat’s Recommendation on Funding from the COVID-19 Response Mechanism; (iii) Decision on the Secretariat’s Recommendation on Grant Extensions; (iv) Decision on the Secretariat’s Recommendation on Funding Unfunded Quality Demand from the 2020-2022 Allocation Period; and (v) Decisions related to increasing the Emergency Fund. Together, these decisions are included under the Category – Funding Requests.²

What is the current status?

4. The Board approved a total of 51 decisions from 25 October 2023 to 30 October 2024. Figure 1 below displays the approximate proportion of Board decisions per classification category, for this one-year period, as per the classification methodology described in Annex 5³.

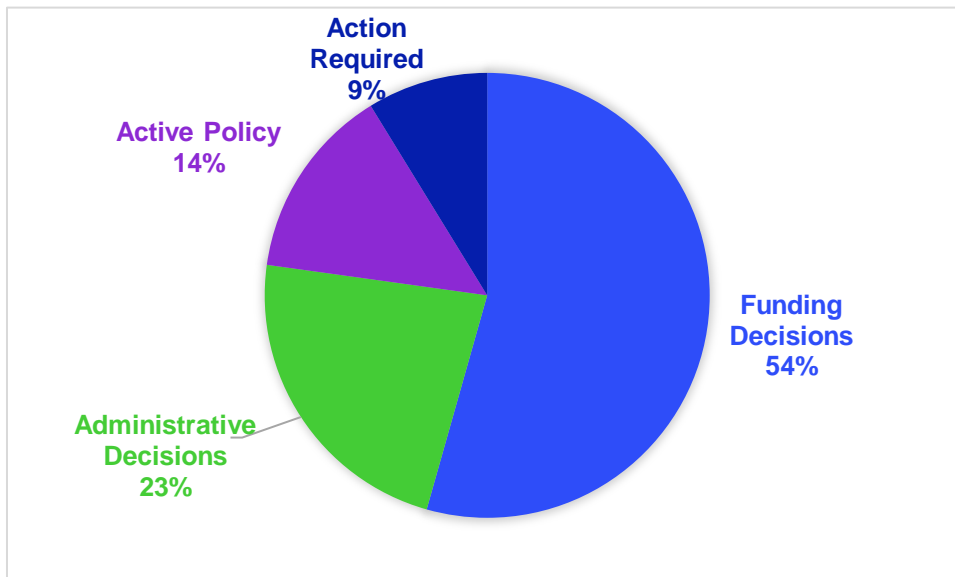


Figure 1: Classification of Board Decisions

¹Annual reporting requirement in line with the Governance Plan for Impact and Board Decision [GF/B32/DP05 of 2014](#).

² The Funding Requests for the period can be found at the Public database of Board decisions: <https://www.theglobalfund.org/kb/board-decisions/>

³ **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 30 October 2024
- Annex 2: Active Policy Decisions - Decisions approved between 25 October 2023 – 30 October 2024
- Annex 3: Decisions closed since 25 October 2023
- Annex 4: Register of Administrative DPs and EDPs for the period 25 October 2023 – 30 October 2024
- 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/>
- Public database of Board Meetings documents:
<https://archive.theglobalfund.org/board-meetings/>

Annex 1 – ACTIVE Decisions – Action Required: Decisions dating from January 2011 to 30 October 2024

Reference and Hyperlink	DP Title	DP Description	Status Update – October 2023
GF/51/EDP09	Additional Catalytic Investment Priority for the 2023-2025 Allocation Period: Climate and Health	Based on the recommendation of the SC, the Board: <ol style="list-style-type: none"> 1. Recalls its approval of the catalytic investment priorities for the 2023-2025 allocation period as set forth in Annex 1 of GF/B48/03A-Revision 1 (“2023-2025 Catalytic Investment Priorities”); and 2. Approves the inclusion of a new priority for “Climate and Health” as one of the 2023-2025 Catalytic Investment Priorities to support implementation of the Global Fund’s Strategic Objectives. 	ONGOING
GF/B51/DP03	Quality Assurance Policy for Vector Control Products	Based on the recommendation of the SC, the Board: <ol style="list-style-type: none"> i. approved the Quality Assurance Policy for Vector Control Products and Related Equipment as set forth in Annex 1 to GF/B51/05; ii. requested the Secretariat to work with the WHO to establish an Expert Review Panel for Vector Control Products as described in the Policy, and to conclude the necessary arrangements with WHO; and iii. approved the delegation of authority to the Secretariat, in consultation with the SC Chair and Vice Chair, to make non-material adjustments to the Policy in line with Annex 2 to GF/B51/05 and to report back to the SC and Board on all such changes. <p>While the Board authorized the Secretariat to allow for a reasonable transition period when needed</p>	ONGOING
GF/B51/DP04	Global Fund Procurement Policy Update	Based on AFC recommendation, the Board approved: <ol style="list-style-type: none"> 1. The amended and restated Procurement Policy, which replaces in its entirety the Procurement Policy approved in 2008 through GF/B17/DP21 and the decision point contained in GF/FAC11/03, which sets out the general principles that govern the procurement of goods and services by the Global Fund, as set forth in Annex 1 to GF/B51/20- Revision 1; 2. Delegation of authority from the Board to the Executive Director for operationalization of the Policy; and 3. Delegation of authority to the Secretariat, in consultation with the AFC Chair and Vice Chair, to make non-material adjustments to the procurement policy referenced 	The AFC discussed Procurement Policy Reporting on September 20, 2024, and agreed on the annual reporting approach. Initial reporting will take place at the AFC27 meeting and 53 rd Board Meeting, in March and May 2025, respectively.

		<p>above, in line with Annex 2 to GF/B51/20- Revision 1 and to report back to the AFC and Board on all such changes.</p> <p>In addition, the Board requested annual updates from the Secretariat reporting on the operationalization of the amended and restated Procurement Policy and asks the Secretariat to work with the AFC to agree on the appropriate content for these updates</p>	
GF/B50/EDP04	Reactivation of the PIAG and Revisions to its Terms of Reference	<p>Based on the recommendation of the EGC, the Board:</p> <ol style="list-style-type: none"> 1. Approved the reactivation of the Privileges and Immunities Advisory Group (PIAG), as set out in Annex 1 to GF/B50/ER04. 2. Approved the revisions to the PIAG's terms of reference, as set out in Annex 1 to GF/B50/ER04. <p>Delegates to the EGC the authority to select and appoint members to the PIAG, and to extend the term of the group or dissolve it after its initial 3-year term.</p>	<p>ONGOING:</p> <p>On May 2024, EGC appointed 5 members of the PIAG (GF/EGC24/EDP01) PIAG held its first meeting on 21 June2024, suggesting various measures to assist the Secretariat in furtherance of P&Is acquisition On October 2024, EGC appointed a 6th member of PIAG (GF/EGC26/DP02)</p>
GF/B50/DP06	Amended and Restated Global Fund Quality Assurance Policy for Pharmaceutical Products and Amended and Restated Global Fund Quality Assurance Policy for Medical Devices (including In-Vitro Diagnostics) and Core Personal Protective Equipment	<p>Based on the recommendation of the SC, the Board approved:</p> <ol style="list-style-type: none"> 1. the Amended and Restated Quality Assurance Policy for Pharmaceutical Products as set forth in Annex 1 to GF/B50/05; 2. the Amended and Restated Quality Assurance Policy for Medical Devices (including In-Vitro Diagnostics) and Core Personal Protective Equipment, as set forth in Annex 2 to GF/B50/05, which replaces in its entirety the former Quality Assurance Policy for Diagnostics Products; and <p>the delegation of authority to the Secretariat, in consultation with the SC Chair and Vice Chair, to make non-material adjustments to the two quality assurance policies referenced above, in line with Annex 3 to GF/B50/05 and to report back to the SC and Board on all such changes.</p>	ONGOING
GF/B48/DP07	Advancement of Non-Global Fund-Financed Procurement Utilizing the Pooled Procurement	<p>The Board approved:</p> <ol style="list-style-type: none"> 1. Continued operationalization of the current scope of non-Global Fund-financed orders by governments and non-government development organizations in Global 	<p>1 – ONGOING</p> <p>2 – ONGOING. First annual reporting was included in updates to B50. Reporting cycle to switch to reporting in Q1/Q2 to align with</p>

	Mechanism and wambo.org	Fund-eligible and transitioned countries, for products and services as they become available on wambo.org; and 2. Incorporating reporting on the non-Global Fund-financed procurement mechanism into annual updates to the Board on NextGen Market Shaping implementation.	the new reporting on the Procurement Policy.
GF/B47/DP06	Catalytic Investments for the 2023-2025 Allocation Period	<p>Based on the recommendation of the SC, the Board approved the Catalytic Investments for the 2023 –2025 allocation period. The Board:</p> <ol style="list-style-type: none"> 1. Delegated authority to the SC to approve, within the RSSH/Cross cutting section (except Emergency Fund priority): (i) a decrease in the amount of any priority by up to 15%; and (ii) inclusion of such decreased amount within another priority in this group. Any changes are to be approved by SC at its July 2022 meeting, based on input from the Secretariat. 2. Approved that the Secretariat would operationalize Catalytic Investments, considering TRP and TERG recommendations and available program and financial performance data from ongoing catalytic investments. Also, work with partners to ensure that Catalytic Investments have clear objectives, expected outcomes and impact and transparency in the investment decisions on geographic prioritization and country selection. 3. Requested the Secretariat to update the SC, at its July 2022 meeting, on the status of such operationalization and planned next steps, and report, bi-annually, to the SC and Board thereafter on further operationalization. 4. Approved flexibility within the total amount of funding for Catalytic Investments, to increase or decrease the amount for any approved priority up to 15% and report to the SC on any such changes. 5. Present any increase or decrease of an amount for any approved priority above 15% to the SC for approval. Delegated authority to the Secretariat to increase the funding available for Emergency Fund by 50% of the amount approved for this priority. <p>Note: According to GF/B48/DP04, based on the recommendation of the Secretariat to supplement the recommendation of the SC, as presented in GF/B48/03A – Revision 1, the Board approved the use of an additional US\$ 0.200 billion for catalytic investments for the 2023-2025 allocation period (total amount: US\$ 0.400)</p> <p>Updated the delegation of authority to Secretariat in para 7 of GF/B47/DP06 so that the Secretariat may increase the amount of funding available for the Emergency Fund by up to an additional US\$ 0.020 billion, using funding approved as available by the AFC for portfolio optimization</p>	<p>1 – COMPLETED. The SC did not make any further changes to the catalytic investment amounts under the RSSH/Cross Cutting section.</p> <p>2 – ONGOING – the Catalytic Investments for Grant Cycle 7 are currently being operationalized.</p> <p>3 – COMPLETED. The SC was updated with regards to the operationalization of catalytic investments at its 19th and October 20th meetings. ONGOING. The Secretariat will continue to report bi-annually on further operationalization.</p> <p>4 –The Secretariat has not yet used this flexibility.</p>

GF/B46/DP06	Independent Evaluation Function	<p>The Board, based on the recommendation of the SC and the EGC, approved the creation of the Independent Evaluation Panel (IEP) and amended the By-laws of the Global Fund and the SC Charter to capture the transition to the new independent evaluation model. The Board:</p> <ol style="list-style-type: none"> 1. Requested the Secretariat, under the oversight of the relevant standing Committees, to update any policies, relevant governance documents, etc. to manage the transition between the Technical Evaluation Reference Group (TERG) and the IEP. 2. Requested the SC, to consider the effectiveness of the guidance and procedures developed to safeguard both the independence and the learning components of the evaluation function. 3. Decided to dissolve TERG following the transition period ending 31 December 2022 and instructs the SC to develop and oversee transitional arrangement between the IEP and the TERG. 	1 – COMPLETED 2 – ONGOING 3 – COMPLETED. The transitional process is complete with IEP starting operations on 1 January 2023.
GF/B36/EDP03	Employee Grievance and Dispute Resolution System	Requested that Secretariat continue its work reviewing Global Fund's employee grievance and dispute resolution system and MEC decisions to strengthen the system. Also, requested they continue review of the ILOAT system and provide alternative model for review and decision at AFC October 2017 meeting.	IN PROGRESS. The OIG advisory review on Internal Justice Mechanisms, that examined the internal justice mechanisms in place at the Global Fund has been completed, and the Secretariat is currently considering the recommendations made.

Annex 2 – ACTIVE Decisions – Active Policies: Decisions approved between 25 October 2023 – 30 October 2024

Reference and Hyperlink	DP Title	DP Description	Status Update – October 2023
GF/51/EDP09	Additional Catalytic Investment Priority for the 2023-2025 Allocation Period: Climate and Health	Based on the recommendation of the SC, the Board: 1. Recalls its approval of the catalytic investment priorities for the 2023-2025 allocation period as set forth in Annex 1 of GF/B48/03A-Revision 1 (“2023-2025 Catalytic Investment Priorities”); and 2. Approves the inclusion of a new priority for “Climate and Health” as one of the 2023-2025 Catalytic Investment Priorities to support implementation of the Global Fund’s Strategic Objectives.	ONGOING POLICY
GF/B51/DP03	Quality Assurance Policy for Vector Control Products	Based on the recommendation of the SC, the Board: 1. approved the Quality Assurance Policy for Vector Control Products and Related Equipment as set forth in Annex 1 to GF/B51/05 ; 2. requested the Secretariat to work with the WHO to establish an Expert Review Panel for Vector Control Products as described in the Policy, and to conclude the necessary arrangements with WHO; and 3. approved the delegation of authority to the Secretariat, in consultation with the SC Chair and Vice Chair, to make non-material adjustments to the Policy in line with Annex 2 to GF/B51/05 and to report back to the SC and Board on all such changes. The Board also authorized the Secretariat to allow for a reasonable transition period when needed	ONGOING POLICY
GF/B51/DP04	Global Fund Procurement Policy Update	Based on AFC recommendation, the Board approved: 1. The amended and restated Procurement Policy, which replaces in its entirety the Procurement Policy approved in 2008 through GF/B17/DP21 and the decision point contained in GF/FAC11/03, which sets out the general principles that govern the procurement of goods and services by the Global Fund, as set forth in Annex 1 to GF/B51/20- Revision 1 ; 2. Delegation of authority from the Board to the Executive Director for operationalization of the Policy; and	ONGOING POLICY
GF/B50/EDP04	Reactivation of the PIAG and Revisions to its Terms of Reference	Based on the recommendation of the EGC, the Board: 1. Approved the reactivation of the Privileges and Immunities Advisory Group (PIAG), as set out in Annex 1 to GF/B50/ER04 .	ONGOING POLICY

Reference and Hyperlink	DP Title	DP Description	Status Update – October 2023
		<ol style="list-style-type: none"> 2. Approved the revisions to the PIAG’s terms of reference, as set out in Annex 1 to GF/B50/ER04. 3. Delegated to the EGC the authority to select and appoint members to the PIAG, and to extend the term of the group or dissolve it after its initial 3-year term. 	
GF/B50/DP04	Framework to Guide the Development, Review, Approval and Implementation of Blended Finance Transactions	Based on the AFC’s recommendation, the Board approved the blended finance approach set forth in Annex 1 to GF/B50/04 : Framework to Guide the Development, Review, Approval and Implementation of Blended Finance Transactions.	ONGOING POLICY
GF/B50/DP05	2024 Work Plan and Budget Narrative and the 2024 Operating Expenses Budget	<p>Based on the AFC’s recommendation, the Board approved:</p> <ol style="list-style-type: none"> 1. the 2024 Work Plan and Budget Narrative, as set forth in GF/B50/02A; and 2. the 2024 Operating Expenses Budget in the amount of US\$ 342.2 million (comprising (i) PART A Secretariat Operating Expenses of US\$ 277.9 million, which includes US\$ 15.9 million for the Office of the Inspector General’s 2024 Operating Expenses; and (ii) PART B In-Country and Independent Bodies of US\$ 64.4 million), as set forth in GF/B50/02A 	ONGOING POLICY
GF/B50/DP06	Amended and Restated Global Fund Quality Assurance Policy for Pharmaceutical Products and Amended and Restated Global Fund Quality Assurance Policy for Medical Devices (including In-Vitro Diagnostics) and Core Personal Protective Equipment	<p>Based on the recommendation of the SC, the Board approved:</p> <ol style="list-style-type: none"> 1. the Amended and Restated Quality Assurance Policy for Pharmaceutical Products as set forth in Annex 1 to GF/B50/05; 2. the Amended and Restated Quality Assurance Policy for Medical Devices (including In-Vitro Diagnostics) and Core Personal Protective Equipment, as set forth in Annex 2 to GF/B50/05, which replaces in its entirety the former Quality Assurance Policy for Diagnostics Products; and 3. the delegation of authority to the Secretariat, in consultation with the SC Chair and Vice Chair, to make non-material adjustments to the two quality assurance policies referenced above, in line with Annex 3 to GF/B50/05 and to report back to the SC and Board on all such changes. 	ONGOING POLICY

Reference and Hyperlink	DP Title	DP Description	Status Update – October 2023
GF/B50/DP03	Amendments to the Risk Appetite Statements	<p>The Board:</p> <ol style="list-style-type: none"> 1. recalled its ultimate responsibility to the Global Fund’s stakeholders for overseeing the implementation of effective risk management; 2. affirmed the SC’s concurrence with the amended Risk Appetite Statement under such committee’s oversight, as reported to the AFC; and 3. further affirmed the AFC’s concurrence with the amended Risk Appetite Statement and integration of the SC’s concurrence, as set forth in Annex 1 to GF/AFC23/8A – Revision 2 and pursuant to decision point GF/AFC23/DP04. <p>Based upon the recommendation of the AFC, the Board approved the amended Risk Appetite Statement, including risk appetite and timeframes to achieve target risk, as set forth in the table in Annex 1 to GF/B50/03, acknowledging that the target risk level for each risk shall become the revised risk appetite at the target due date, or when earlier achieved.</p> <p>This decision point and the amended Risk Appetite Statement approved by it supplemented decision point GF/B49/DP04 (May 2023).</p>	ONGOING POLICY
GF/B48/DP03	Extension of the COVID-19 Response Mechanism (C19RM)	<p>The Board approved that any C19RM funds may be implemented through 31 December 2025 and will finance interventions across the Sixth and Seventh Replenishment periods – acknowledging that the Secretariat will continue to ensure rapid deployment of funds and quality implementation notwithstanding this deadline.</p> <p>The Board approved that C19RM funding requests will continue to be developed through appropriate, multi-sectoral consultation and fully inclusive decision-making, which must engage communities and civil society, and which must ensure coordination with the national COVID-19 response coordinating body or provide other evidence of alignment with the national approach to COVID-19 response in the absence of such a coordinating body.</p>	ONGOING POLICY

Annex 3 – Decisions Superseded or Completed in the period between 25 October 2023 – 30 October 2024

Reference and Hyperlink	DP Title	DP Description	Status Update – October 2024
GF/FAC11/03	Policies for Secretariat Procurement, Financial Administration, Travel & Expense and Office Administration	The Finance and Audit Committee, pursuant to the authority delegated by the Board through GF/B17/DP21, approved several policies, among which the Procurement Policy (Purchase of Services & Goods) in annex 1 of the FAC Decision.	GF/B51/DP04 replaced in its entirety the Procurement Policy approved in 2008 through the decision point contained in GF/FAC11/03
GF/B32/EDP12	Terms of Reference of the Privileges and Immunities Advisory Group	The Board approved the Terms of Reference of the Privileges and Immunities Advisory Group, a dedicated group of donor and implementer representatives to identify strategies and advocate for the acquisition of privileges and immunities for the Global Fund	SUPERSEDED by GF/B50/EDP04
GF/B36/DP12	Quality Assurance Policy for diagnostic products	The Board approved the quality assurance policy for diagnostic products ("QA Policy for Diagnostics"), as set out in Annex 2 to the Report of the Market Dynamics and Commodities Ad-hoc Committee to the Board (GF/B22/11, Revision 1).	SUPERSEDED by GF/B50/DP06
GF/B22/DP09	Amendment to the Quality Assurance Policy for pharmaceutical products	The Board approves the amendment and restatement of the Quality Assurance Policy for Pharmaceutical Products as set out in Annex 1 to the report of the Market Dynamics and Commodities Ad-hoc Committee (MDC) to the Board (GF/B22/11, Revision 1) (the QA Policy)	SUPERSEDED by GF/B50/DP06
GF/B49/DP04	Amended Risk Appetite Statements	Based upon the recommendation of the AFC, the Board approved the amended Risk Appetite Statements, including risk appetite and timeframes to achieve target risk, as set forth in the table in Annex 1 to GF/B49/04, acknowledging that the target risk level for each risk shall become the revised risk appetite at the target due date, or when earlier achieved. This decision point superseded decision point GF/B46/DP05 (November 2021).	PARTIALLY SUPERSEDED by GF/B50/DP03
GF/B47/DP08	Leveraging the work of the Standing Committees	Based on the recommendation of the Ethics and Governance Committee (EGC), the Board approved the amendments to the Charters of the three Standing Committees – Audit and Finance Committee (AFC), EGC and Strategy Committee (SC).	COMPLETED

Reference and Hyperlink	DP Title	DP Description	Status Update – October 2024
		The Board requested the EGC leadership to determine, after consultation with Board leadership, Coordinating Group, Standing Committees and Secretariat, whether a complete review of the Charters may be required during the next EGC term.	
GF/B46/DP04	Global Disease Split for the 2023-2025 Allocation Methodology	<p>The Board approved the apportionment of available country allocation funds across disease components (Global Disease Split) for the 2023-2025 allocation period based on total amount of available funds for country allocation for the 2023-2025 allocation period.</p> <p>The Board requested the Secretariat, partners and Committees to:</p> <ol style="list-style-type: none"> 1. Present to the Board, at its 47th meeting, a proposal to leverage catalytic investments for the 2023-2025 allocation period to mobilize additional resources to reduce deaths from tuberculosis. 2. The Board also requested the Global Fund's Independent Evaluation Function to commission an external evaluation of the Global Fund's approach to resource allocation prior to 8th replenishment. 	COMPLETED
GF/B37/DP07	Administration Agreement with the World Bank	Based on the recommendation of the AFC, the Board authorized 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 confirmed that this decision does not set a precedent for 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 SC, for recommendation to the Board.	COMPLETED

Annex 4 – Register of Administrative DPs and EDPs for the period 25 October 2023 – 30 October 2024

Reference #	DP Title	DP Description
GF/B51/EDP07	Approval of the Report of the 51 st Board Meeting	The Board approved the Report of the 50th Board Meeting, as set forth in (GF/B51/22).
GF/B51/DP07	Extension of Executive Director Term	The Board extended the term of Peter Sands, as the Executive Director, until the end of 2026 or the commencement of the term of the next Executive Director, if sooner
GF/B51/EDP05	Appointment of Replacement Member on the AFC	Sangback Lee (Additional Public Donors Constituency) was appointed as a non-voting member of the AFC for a term that will expire in May 2025, or until the appointment of his successor.
GF/B51/DP06	2023 Statutory Financial Statements	The Board approved the Global Fund's 2023 Statutory Financial Statements, which were audited by KPMG SA.
GF/B51/DP05	2023 Annual Financial Report	The Board approved the Global Fund's 2023 Annual Financial Report, which was audited by KPMG SA.
GF/B51/DP01	Approval of the Agenda	Approval of the Agenda.
GF/B51/DP02	Approval of the Rapporteur	Susan Mochache from the Eastern and Southern Africa constituency was designated as Rapporteur for the 51 st Board Meeting
GF/B50/EDP19	Appointment of Replacement of Independent Ethics Member on the EGC	The Board appointed, as from 11 March 2024 and for the remainder of the 2022-2025 term, Christel Adamou as Independent Member of the Ethics and Governance Committee.
GF/B50/EDP18	Appointment of Replacement Members on the AFC and the EGC	The Board approved the appointments of: Jamie Alison Morris, representing the Private Foundations Constituency, as voting member of the AFC for a term that will expire in May 2025, or until the appointment of her successor; and of Amelie Schmitt, to serve in her personal capacity as a voting member of the EGC for a term that will expire in May 2025, or until the appointment of her successor.
GF/B50/EDP15	Approval of the Report of the 50 th Board Meeting	The Board approved the Report of the 50 th Board Meeting, as set forth in GF/B50/23 .
GF/B50/EDP14	Appointment of the Ethics Officer	The Board approved the appointment of Michelle Beistle as TGF Ethics Officer for a three-year term which can be renewed no more than once.
GF/B50/DP01	Approval of the Agenda	Approval of the Agenda.
GF/B50/DP02	Approval of the Rapporteur for the Global Fund 50 th Board Meeting	Jean-Bernard Parenteau (Canada, Switzerland and Australia constituency) was designated as Rapporteur for the 50 th Board Meeting.

Annex 5 – Classification of Board Decisions⁴

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.

⁴ Developed under oversight of the Transitional Governance Committee, July 2015