

Item no.	Subject	Status	Time	Appendix	Comments	Responsible for item
1	Welcome and approval of the agenda and matters arising	Decision	16.00-16.10	01	The Board shall approve the agenda and timetable for the meeting.	Haifaa Awad
2	Approval of minutes	Information and decision		02	The Board shall approve minutes from the Board Meeting on March 4th 2024	Dines Justesen
3	Approval of Annual Accounts 2023 and meeting with auditor	Approval	16.10-16.40	03a, 03b, 03c	The auditors and Anne/Britt from the Secretariat will present the Annual accounts for 2023, which the Board is asked to approve. <ul style="list-style-type: none"> • Introduction (by FRAC – Dines Justesen) • Audit Report (Revisionsprotokollat) (by the Auditors) (forwarded later) • Annual Accounts 2023 (by Anne/Britt) 	Auditors, Anne Bech Lunde - Administration & Finance Director, Britt Helene Andersen- Head of Finance
4	STRATEGIC DISCUSSION: Fundraising	Information	16.40-17.25	04	Strategic discussion of Private and Institutional Fundraising	Anne Bech Lunde - Administration & Finance Director (& Possibly: Sarah Grøn - Head of (private) Fundraising)
Break 10 minutes						
5	Staff Status	Information	17.35-17.50	05	Prior to the meeting the board has received Staff Status 2023. Anne Bech Lunde will present the Staff Status. Afterwards, the material is for discussion.	Anne Bech Lunde - Administration & Finance Director
6	Evaluation of the Board year	Discussion	17.50-18.10	06	Prior to the meeting, the Board has been asked to evaluate the Board year through a survey. At the meeting, the Board shall evaluate the Board year in plenary. The evaluation will be led by Haifaa.	Haifaa Awad
7	AADK/AAI Updates	Information	18.10-18.30	07a & 07b	Tim will present a couple of interesting stories from ActionAid's work in DK and globally. Afterwards, the Board members will have the opportunity to ask clarifying questions and comment. Appendices as background information on this item: <ul style="list-style-type: none"> • ESG report 2023 • DRAFT: The annual report on the implementation of the strategy 2023 	Tim Whyte
Break 10 minutes						
8	Report on the Council Election	Information	18.40-18.50	08	Prior to the meeting the Board has received draft of 2023 Council Election Report. At the meeting the Board members can ask questions and evaluate the Council election.	Dines Justesen

9	Decision on the Board's proposal to changes in the articles of association at the Council Meeting	Decision	18.50-19.05	09	The proposed changes include: 1. Change of official name from Mellemfolkeligt Samvirke to Mellemfolkeligt Samvirke - ActionAid Denmark due to demands from banks regarding transfers of money. This will not change the way we campaign or communicate about MS in general. 2. Changing the way we talk about gender in relation to elections to the Council and the board of directors 3. Changes regarding to whom possible surplus is transferred upon dissolution. 4. If 100 should still be the maximum of members of the Council - this year 42 candidates were not elected. 5. Regarding how many collective candidates must be nominated at the Council election before an actual election is completed. 6. Minor changes and consequential changes.	Dines Justesen
10	Approval of agenda and programme for Annual Council Meeting 2024	Discussion & decision	19.05-19.20		At the meeting, the Board shall discuss the framework for a program for the Council meeting presented by the governance group. Haifaa will ask the Board members, who are up for election this year, if they consider re-running at the Board election in June: (Haifaa), Andrea, Dines, Steen. Mette was also on election for the Board this year but has unfortunately not been re-elected to the Council. As alternates, Homma and Eren are both up for election this year. Of the institutional members, Emilie from SFU is on election. Erik, Sally, Sara, Sofie, Johan and Stine are not on election this year.	Governance Group
12	AOB		19.20-19.30			Haifaa Awad
15	Dinner 30 minutes					

Apologies should be sent to klc@ms.dk before 23rd April noon.

01	Agenda
02	Minutes Board Meeting 04.03.2024
03a	Explanation on Deviations in the Annual Report 2023
03b	Financial Annual Report 2023
03c	Auditors Report (forwarded later)
04	Financial Strategy 2023-27 as approved by the Council 2022
05	Staff Status
06	Result of Board Evaluation
07a	ESG Report 2023
07b	DRAFT: Annual Report on Implementation of Strategy 2023
08	Report on Council Election
09	Proposal to changes in current Articles of Association