

Stop TB Board Strategy and Governance Review

Board presentation 20 May 2022

hosted by **UNOPS**



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



October - March September - October Today **Board Mini Retreat** EC workshops and Board governance retreat **Input on future Strategic vision Aspiration for Strategic context Board Endorsement** diversity, equity, governance and and inclusion commitments How does the What is the state How can we What is our How can the How will we as of the world in direction for Partnership Board need to Board members position the which we Partnership for the next 10 be a leader for evolve? commit to the future? a diverse, operate? years? support these equitable, and recommendation inclusive TB s? response?

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
- <u>Driving progress</u> 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

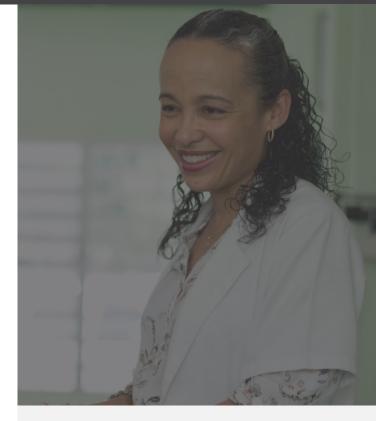
We believe the **only way to achieve a TB-free world is through an inclusive and equitable response** that challenges biases and unearths structural inequities in ending TB.

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

We will <u>model leadership</u> on diversity, equity, and inclusion and <u>inspire others</u> 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
- 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
- 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
- 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~ IBL IN DE DU DI

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.