



Provisional Agenda

Board members are reminded of their duty to declare any direct or indirect pecuniary interest which may relate to matters under discussion.

No.	Item	Responsibility
1.	Opening of meeting, welcome, meeting business and matters arising	Chair and Secretariat
2.	PIDC Board Committee Meetings: a) Governance Committee	Committee Chairs and Secretariat
	b) Audit and Risk Committee (i) PIDC Financial Update and Audit Report (ii) Draft Workplan and Budget 2023-24	
	c) Human Resource Committee (i) PIDC Deputy HOS Recruitment Update (ii) PIDC Stocktake update	
3.	PIDC Board Committee Updates	Committee Chairs
4.	Strategic Focus Area 4: Governance and Secretariat Support.	Chair/ Secretariat/ Open Discussion
	a) Secretariat Activity and Financial Update	
	b) PIDC Annual Report 2021-22	
	c) Draft PIDC Workplan & Budget 2023-24	
5.	RAM 2023 Board Report	
6.	Regular Annual Meeting 2023 Update	Secretariat/Vanuatu/ Open Discussion
7.	Other Business	Chair/Open Discussion
8.	Review Recommendations	Open Discussion
9.	Meeting Closes	Chair