

STICHTING SLCP

COMBINED MANAGEMENT & SUPERVISORY BOARD MEETING OUTCOMES & FORMAL DECISIONS

Meeting #: MB/SVB09

Date: 20 May 2025

Attendance

Board	Members	Present
Management	4	4
Supervisory	9	9
Chair	1	1
Observer	1	0

Secretariat	Members	Present
	7	7

Item	Content	Decisions/outcomes
1. Opening		
Thematic session – supplier inclusion	Externally facilitated session.	
Welcome	Agenda check and reconfirmation of engagement rules.	
2. Minutes previous meeting		
MB/SVB08 minutes	Reviewed and approved.	Decisions - Minutes approved by MB & SVB.

3. Governance		
Proposed updates scheme of delegation	CEO provided an overview of minor proposed updates to the scheme of delegation, reflecting current practices. These updates are procedural in nature and have no impact on operations. The revisions were made as part of a standard review after one year of use, to ensure alignment with actual practice.	Outcomes - Updates approved by MB & SVB.
Changes to signatory model	Board approval was sought for proposals from the Secretariat, endorsed by the Governance Committee, to make several changes to the current signatory model. • Change of signatory fee levels for specific groups • Include more accountability to signatories on activeness and acceptance of the CAF: Deploy accountability rules: 1. voting 2. annual signatory survey and 3. convergence (additional line in the Charter) • Include academia and mission driven non-profits explicitly under caucus Civil Society (requires an update to the Bylaws) To obtain full Board approval, it was agreed that the Secretariat would seek signatory feedback via email communication (newsletter/newsflash) within a defined timeframe. No formal signatory vote is required. If no substantial objections are raised, SVB approval can be obtained via email.	Outcomes - Changes approved by MB. - SVB approval paused pending signatory feedback
4. Board Diversity – background & skills		
Diversity report	Due to time constraints, it was decided to defer this agenda item to the next Board meeting on 3 July.	Outcomes - Discussion rescheduled.

Decision Record

A formal Board approval process for documents and decisions, whereby a motion is presented, with one Board member to move and another to second the motion, followed by a voting round where the goal is to achieve consensus. This process will be followed either by MB and SVB vote separately and consecutively, or by the MB and SVB combined in one voting round (to be decided by the meeting chair/facilitator).

1. **MB/SVB08 minutes approved by MB and SVB.**
2. **Updated scheme of delegation approved by MB and SVB.**
3. **Proposed changes to the signatory model approved by MB; SVB approval paused pending signatory consultation.**