

Identifying



**Key
Principles**

**for Success in the
Governance of Global
Health Partnerships**

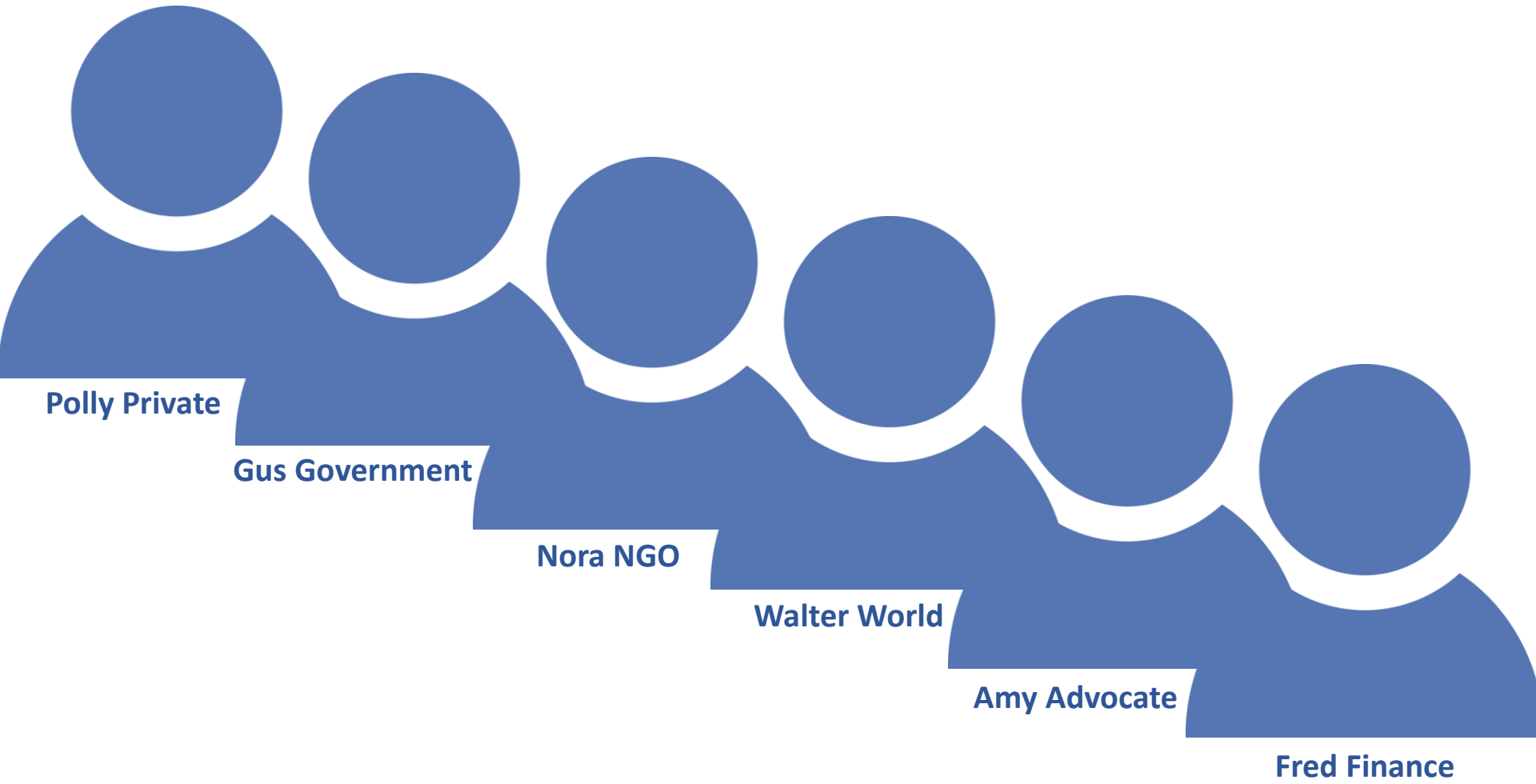
Cate O'Kane

How we'll spend our time together:

- 🔍 Introduction to the session and Group Set up
- 🔍 Discussion 1: Creating the Collective
 - Organizational Roles and Responsibilities
- 🔍 Discussion 2: Governance for the Collective – Structure
- 🔍 Discussion 3: Governance for the Collective
 - Transparency and Accountability
- 🔍 Report Back and Reflections from the Exercise



Climate Change Collective



Polly Private

Gus Government

Nora NGO

Walter World

Amy Advocate

Fred Finance

Discussion Topics:

Creating the Collective

Organizational Roles and Responsibilities

Governance for the Collective

Structure

Governance for the Collective

Transparency and Accountability

Discussion 1: Creating the Collective

Organizational Roles and Responsibilities

- What is your organization bringing to the table?
- What benefits does your organization expect by joining the Collective?
- What are the key governance issues for your organization?
- What are the risks for your organization?
- Who at your organization should be included in decision-making about governance?

Discussion 2:

Governance for the Collective - *Structure*

- How will we structure the Collective?
 - An independent organization, a program nested in one of our organizations, or hosted by a third party organization?
- How will we hold each other accountable?
- Does someone need to be in charge?
- What happens if we don't agree?
- What do we need to think about today that maybe won't matter for years to come?
- How do we end the collective?

Discussion 3: Governance for the Collective

Transparency and Accountability Matrix

	Relationship: Party B	Contents	Mechanisms	Level (High/Low)
	Information to?	Information on?	How informed?	
Transparency: Party A (PPP)	General public	Limited number of outputs	Annual Report available on PPP Webpage	Low
	Beneficiaries	Information on a few outputs	Written report and public meeting	Low
	Board of Directors	Detailed reports on key inputs, processes, outputs	Board meetings, financial & operating reports	High
	Accountable to?	Accountable for?	How accountable?	
Accountability: Party A (PPP)	General public	Limited number of metrics	PPP Webpage, public hearings	Low
	Beneficiaries	A few metrics on outputs	Ombudsman and complaints, using public pressure and reputation	Low
	Core partners	Detailed metrics on inputs, processes, outputs	Annual reviews of key staff, with firing or bonus, and of key partners	High

What have we determined?

- What were the easy decisions to make as a group? Which were the hard ones?
- What additional issues came up in the exercise that were not included in the questions given?
- Were there competing or conflicting priorities among the partners?
- What unanswered questions did you have at the end of the session?
- Was anyone missing from the discussions?

Discussion 3: Governance for the Collective

Transparency and Accountability Matrix

	Relationship: Party B	Contents	Mechanisms	Level (High/Low)
	<i>Information to?</i>	<i>Information on?</i>	<i>How informed?</i>	
Transparency: Party A (PPP)				
	<i>Accountable to?</i>	<i>Accountable for?</i>	<i>How accountable?</i>	
Accountability: Party A (PPP)				

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