



Gavi Alliance Audit and Finance Committee – COVAX

13 July 2021
Virtual Meeting

14.00 Geneva time
Quorum: 6

Agenda

Item	Subject	Action	Schedule
1	Chair's report <ul style="list-style-type: none">Declarations of interest David Sidwell, Chair	INFORMATION	14.00-14.05
2	COVAX Facility Update - CONFIDENTIAL Aurélia Nguyen, Managing Director, Office of the COVAX Facility Marie-Ange Saraka-Yao, Managing Director, Resource Mobilisation, Private Sector Partnerships & Innovative Finance Assietou Diouf, Managing Director, Finance and Operations Ian MacTavish, Director of Finance & Chief Accounting Officer	INFORMATION	14.05-14.45
3	COVAX Risk Management update Jay Collins, Vice Chairman, Corporate and Investment Banking Division, Citi	INFORMATION	14.45-15.10
4	Facility Operationalisation update Sanne Wendes, Lead, Design & Operationalisation, Office of the COVAX Facility	INFORMATION	15.10-15.30
5	MDB cost sharing participation - CONFIDENTIAL Marie-Ange Saraka-Yao, Managing Director, Resource Mobilisation, Private Sector Partnerships & Innovative Finance Assietou Diouf, Managing Director, Finance and Operations Santiago Cornejo, Director, Immunisation Financing & Sustainability Seb Meaney, Head, Sovereign & Private Sector Engagement	GUIDANCE	15.30-16.00
6	Audit and Investigations update Simon Lamb, Managing Director, Audit & Investigations	INFORMATION	16.00-16.30
7	Any other business Melissa Wolfe, Senior Manager, Governance		16.30-16.35
8	*Closed session for members only*		16.35-16.45

Please note that the meeting will be recorded. This recording will be used as an aid to minute the meeting. A transcription of the full proceedings will not normally be made. Should a transcription be made it will be used only as an aid to minute the meeting.

Next Audit and Finance Committee Meeting: August 2021, Virtual Meeting (Exact Date TBD)

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