

Gavi Alliance Audit and Finance Committee – COVAX

2 March 2021

Virtual Meeting

15.00 Geneva time

Quorum: 6

Agenda

Item	Subject	Action	Schedule
1	Chair's report <ul style="list-style-type: none"> Declarations of interest Minutes from 13 October 2020 Minutes from 5 November 2020 Minutes from 25 November 2020 David Sidwell, Chair	DECISION	15.00-15.05
2	COVAX Facility Update Aurélia Nguyen, Managing Director, Office of the COVAX Facility Assietou Diouf, Managing Director, Finance and Operations Marie-Ange Saraka-Yao, Managing Director, Resource Mobilisation, Private Sector Partnerships & Innovative Finance Ian MacTavish, Director of Finance & Chief Accounting Officer	GUIDANCE	15.05-15.30
3	COVAX Risk Management Update Jay Collins, Vice Chairman, Corporate and Investment Banking Division, Citi	GUIDANCE	15.30-17.00
4	COVAX Financial Statements Update Pauline Caywood, Head, Finance Reporting and COVAX Finance Deal Lead	GUIDANCE	17.00-17.15
5	Deloitte COVAX audit engagement letter Pauline Caywood, Head, Finance Reporting and COVAX Finance Deal Lead	DECISION	17.15-17.30
6	Review of decisions and any other business Melissa Wolfe, Senior Manager, Governance		17.30-17.35
7	*Closed session for members only*		17.35-18.00

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: 11 March 2021, Virtual Meeting

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