



Gavi Alliance Audit and Finance Committee – COVAX

22 April 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 Assietou Diouf, Managing Director, Finance and Operations Marie-Ange Saraka-Yao, Managing Director, Resource Mobilisation, Private Sector Partnerships & Innovative Finance Ian MacTavish, Finance Director and Chief Accounting Officer	INFORMATION	14.05-14.45
3	COVAX Programme Delivery Funding - CONFIDENTIAL Thabani Maphosa, Managing Director, Country Programmes	INFORMATION	14.45-15.05
4	COVAX Financial Risk Management Update - CONFIDENTIAL Jay Collins, Vice Chairman, Corporate and Investment Banking Division, Citi	INFORMATION	15.05-15.30
5	COVAX Delivery Risk Management - CONFIDENTIAL Thabani Maphosa, Managing Director, Country Programmes	INFORMATION	15.30-15.45
6	Deloitte audit update Fabien Bryois, Partner, Deloitte SA Lisa Watson, Director, Deloitte SA	INFORMATION	15.45-16.05
7	COVAX Financial Statements (2020) Pauline Caywood, Head, Finance Reporting and COVAX Finance Deal Lead	INFORMATION	16.05-16.20
8	COVAX Risk Register - CONFIDENTIAL Jacob van der Blij, Head, Risk Sanne Wendes, Lead, Design & Operationalisation, COVAX Facility	GUIDANCE	16.20-16.40
9	Audit and Investigations update Simon Lamb, Managing Director, Audit & Investigations	INFORMATION	16.40-16.55
10	Any other business Melissa Wolfe, Senior Manager, Governance		16.55-17.00

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: 4 May 2021, Virtual Meeting

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