



## Gavi Alliance Audit and Finance Committee

21 June 2021

Virtual Meeting

14.00 Geneva time

Quorum: 6

### Agenda

Item	Subject	Action	Schedule
1	<b>Chair's report</b> <ul style="list-style-type: none"> <li>Declarations of interest</li> <li>Action sheet</li> <li>Workplan</li> </ul> David Sidwell, Chair	<b>INFORMATION</b>	14.00-14.05
2	<b>Financial management and corporate reporting</b>		
2a	<b>Gavi and IFFIm Interim Financial Statements: Q1 2021</b> Ruth Hogland, Head, Financial Reporting, Accounting and Controlling	<b>INFORMATION</b>	14.05-14.20
2b	<b>Audit Requests</b> Ruth Hogland, Head, Financial Reporting, Accounting and Controlling	<b>DECISION</b>	14.20-14.30
2c	<b>COVAX AMC Financial Forecast Update</b> Ian MacTavish, Director of Finance & Chief Accounting Officer	<b>DECISION</b>	14.30-14.55
3	<b>Organisational Review update</b> Anuradha Gupta, Deputy CEO	<b>INFORMATION</b>	14.55-15.10
4	<b>Audit and Investigations report</b> Simon Lamb, Managing Director, Audit & Investigations	<b>INFORMATION</b>	15.10-15.45
5	<b>KMTS Risk Update - CONFIDENTIAL</b> Laura Boehner, Chief Technology and Knowledge Officer, KMTS	<b>INFORMATION</b>	15.45-16.05
6	<b>Any other business</b> Melissa Wolfe, Senior Manager, Governance	<b>INFORMATION</b>	16.05-16.10
7	<b>**Closed Session for members only** - CONFIDENTIAL</b>		16.10-17.00

*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:** 13 July 2021 (COVAX), Virtual Meeting

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**Melissa Wolfe**, Senior Manager, Governance, +41 79 541 7312, [mwolfe@gavi.org](mailto:mwolfe@gavi.org)