

REVIEW OF DECISIONS

AUDIT AND FINANCE COMMITTEE
29 November 2021, Virtual Meeting

Decision 1: Deloitte 2021 audit strategy and planning

The Gavi Alliance Audit and Finance Committee:

- **Approved** the proposed Deloitte 2021 audit strategy, scope, planning and fees as set out in Doc 02.

Decision 2: Audit and Investigations report (incl 2022 audit plan)

The Gavi Alliance Audit and Finance Committee **reviewed** and **approved** the Audit & Investigations 2022 plan as set out in Annex B of Doc 04.

Decision 3: Financial forecast update

The Gavi Alliance Audit and Finance Committee **reviewed** the financial forecast and **recommended** to the Gavi Alliance Board that it:

- a) **Note** that the Audit and Finance Committee reviewed the financial implications of the decisions made by the Programme and Policy Committee and concluded that these recommendations could be approved by the Gavi Alliance Board in accordance with the Programme Funding Policy.
- b) **Approve** the updated Financial Forecast for the Gavi 5.0 (2021-2025) period, as set out in Section B of Doc 05.
- c) **Approve** the updated Financial Forecast for COVAX AMC as set out in Section B of Doc 05.

Thank you

