

Gavi Alliance Board

Action sheet as of 23 November 2016

Request	Matter	Responsible	Action taken
22-23 June 2016 § 4	CEO's report: <ul style="list-style-type: none"> Request for a pre-Board technical briefing session on CSO's role in contributing to coverage and equity 	Secretariat (Armstrong)	Provisionally planned for June 2017
22-23 June 2016 § 4	CEO's report: <ul style="list-style-type: none"> Ensure that risk is a standing item on the agenda for all Board meetings going forward 	Secretariat (Armstrong)	Included as a standing item on Board workplan
22-23 June 2016 § 8	Report from Audit and Investigations: <ul style="list-style-type: none"> Explore if work can be done with countries to prevent misuse 	Secretariat (Lamb)	Extended analysis and reported to AFC on key themes from programme audits. Agreed to review with Country Programmes to prioritise, and to identify mitigating actions. Report to AFC on progress
22-23 June 2016 § 13	Partners' Engagement Framework & Alliance Accountability Framework: <ul style="list-style-type: none"> Comparison of new business model with the previous model 	Secretariat (Gupta/De Chaisemartin)	Will be addressed as part of the prospective evaluation of Technical Assistance (TA)