

## Gavi Alliance Board

### Action sheet as of 10 June 2019

Request	Matter	Responsible	Action taken
29-30 Nov 2017 § 11	<b>Committee Chair and IFFIm Board reports:</b> <ul style="list-style-type: none"> <li>Explore ways to share key findings of evaluations with Board</li> </ul>	Secretariat (Johnson)	Ongoing
28-29 Nov 2018 § 2	<b>CEO's Report and 2016-2020 Strategy:</b> <ul style="list-style-type: none"> <li>Updated strategy for Papua New Guinea to be brought to the Board for consideration at June 2019 meeting</li> </ul>	Secretariat (Bijleveld)	See Agenda Item 8, June 2019 Board meeting
28-29 Nov 2018 § 6b	<b>Approaches to Fiduciary Risk Management in Gavi's Cash Grants:</b> <ul style="list-style-type: none"> <li>Board to receive a table of the proportion of funds that go through government and partner systems over time to clearly see change.</li> </ul>	Secretariat (Khatib-Othman)	To be presented to Board in Nov 2019
28-29 Nov 2018 § 15	<b>Nigeria Accountability Framework:</b> <ul style="list-style-type: none"> <li>Consideration to be given to modifying annual review timeline</li> </ul>	Secretariat (Bijleveld)	Currently scheduled for Nov 2019