

## Gavi Alliance Board

### Action sheet as of 20 November 2019

Request	Matter	Responsible	Action taken
28-29 Nov 2018 § 6b	<p><b>Approaches to Fiduciary Risk Management in Gavi's Cash Grants:</b></p> <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 (Bijleveld)	See Agenda Item 4, December 2019 Board meeting
26-27 June 2019 § 3	<p><b>2016-2020 Strategy: Progress, Challenges and Risks</b></p> <ul style="list-style-type: none"> <li>Alliance partners to provide input and recommendations on routine immunisation, campaigns and outbreak response</li> <li>Board to receive information on proposed way forward to address issue of HPV vaccine supply constraints for Gavi countries</li> </ul>	UNICEF (Abdi)/ WHO (Salama)  IFPMA (Silbermann)/ WHO (Salama)	Presented to PPC at October 2019 meeting  TBD
26-27 June 2019 § 6	<p><b>Committee Chair and IFFIm Board reports:</b></p> <ul style="list-style-type: none"> <li>Board to receive further information on IFFIm investments cases, a simplified narrative on how IFFIm works and more analysis on relative return on investment historically</li> </ul>	Secretariat (Saraka-Yao/ Sison)	See IFFIm Chair report, December 2019 Board meeting