

SUBJECT: CONSENT AGENDA: COMMITTEE CHAIR APPOINTMENTS

Agenda item: 02b

Category: For information

Section A: Introduction

- At its meeting on 5 October 2017, the Governance Committee considered the appointment of Chairs to the Audit and Finance Committee (AFC), Investment Committee (IC) and Programme and Policy Committee (PPC) and subsequently agreed on recommendations which are being submitted to the Board for approval at its meeting on 29-30 November 2017.

Section B: Facts and Data

1. Board Committee Leadership

- 1.1 The incumbent Chairs of the AFC (David Sidwell), the IC (Stephen Zinser) and the PPC (Richard Sezibera) are coming to the end of their terms on 31 December 2017. All three have confirmed their willingness to remain as Chairs of their respective committees and their reappointments are therefore being proposed.
- 1.2 The additional terms proposed are concomitant with their Board terms and take into account the biennial refresh of the Board Committees.
- 1.3 It has been proposed that going forward it would be useful for the Governance Committee to put in place a process for appointing and reappointing Committee Chairs to ensure appropriate timelines and open and transparent processes for appointments to such key positions.

Section C: Actions requested of the Board

The Gavi Alliance Governance Committee recommends to the Gavi Alliance Board:

- a) That it **reappoint** the following as Chair of the Audit and Finance Committee:
 - **David Sidwell** until 31 December 2019
- b) That it **reappoint** the following as Chair of the Investment Committee:
 - **Stephen Zinser** until 31 December 2019

c) That it **reappoint** the following as Chair of the Programme and Policy Committee:

- **Richard Sezibera** until 31 December 2018

The minutes will note that Board members who are candidates for these positions did not participate in discussion or voting on these nominations.