



Gavi Alliance Audit and Finance Committee - COVAX

25 March 2022

Virtual meeting

17.00-18.30 Geneva time

Quorum: 6

Agenda

Item	Subject	Action	Schedule
1	Chair's report <ul style="list-style-type: none"> • Declarations of interest Naguib Kheraj, Chair	INFORMATION	17.00-17.05
2	COVAX Facility Update - CONFIDENTIAL - Aurélia Nguyen, Managing Director, Office of the COVAX Facility Derrick Sim, Director, Vaccine Supply and Demand Ian MacTavish, Director of Finance & Chief Accounting Officer	GUIDANCE	17.05-18.15
3	Any other business Melissa Wolfe, Senior Manager, Governance		18.15-18.20
4	**Closed Session for members only**		18.20-18.30

Please note that the meeting will be recorded. This recording will be used as an aid to minute the meeting. A transcription of the full proceedings will not normally be made. Should a transcription be made it will be used only as an aid to minute the meeting.

Next Audit and Finance Committee Meeting: 10 May 2022, Virtual meeting

Brenda Killen, Director of Governance and Secretary to the Board, +41 22 909 6680, bkillen@gavi.org

Melissa Wolfe, Senior Manager, Governance, +41 79 541 7312, mwolfe@gavi.org