

Gavi Alliance Audit and Finance Committee – COVAX

9 December 2021

Virtual Meeting

14.30 Geneva time

Quorum: 7

Agenda

Item	Subject	Action	Schedule
1	Chair's report <ul style="list-style-type: none"> Declarations of interest 2022 Forward Agenda Chair Remarks: Gavi Alliance Board COVAX Facility Discussion David Sidwell, Chair	INFORMATION	14.30-14.45
2	Gavi & IFFIm interim financial statements (Q3 2021) Ian MacTavish, Director, Finance and Operations Ruth Hogland, Head, Financial Reporting, Accounting and Controlling	INFORMATION	14.45-15.00
3	Audit and Investigations Update Simon Lamb, Managing Director, Audit & Investigations	INFORMATION	15.00-15.10
4	COVAX Facility Update - CONFIDENTIAL Aurélia Nguyen, Managing Director, Office of the COVAX Facility Marie-Ange Saraka-Yao, Managing Director, Resource Mobilisation, Private Sector Partnerships & Innovative Finance Ian MacTavish, Director of Finance & Chief Accounting Officer	GUIDANCE	15.10-15.55
5	COVAX risk management update - CONFIDENTIAL Jay Collins, Vice Chairman, Corporate and Investment Banking Division, Citi John Finnigan, Managing Director, Corporate and Investment Banking Division, Citi	INFORMATION	15.55-16.05
6	COVAX delivery risk update Thabani Maphosa, Managing Director, Country Programmes	INFORMATION	16.05-16.25
7	Any other business Melissa Wolfe, Senior Manager, Governance	INFORMATION	16.25-16.40
8	* Closed session for members only *		16.40-17.00

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: 22 February 2022, Virtual Meeting

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