

REVIEW OF DECISIONS

AUDIT AND FINANCE COMMITTEE
22 February 2022, Virtual Meeting



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Decision 1: Audit Request EC11

The Gavi Alliance Audit and Finance Committee:

- **Approved** the ECA request to undertake an audit of Grant Agreement FED/2019/412-818 (EC11) to control the transactions of the EC in the context of the EDF 2021 Statement of Assurance.

Decision 2: Any Other Business - Appointment of Managing Director, Audit and Investigations

The Gavi Alliance Audit and Finance Committee **recommended** to the Gavi Alliance Board that it:

- **Appoint Lucy Elliott** as Managing Director Audit and Investigations effective immediately and until her successor is appointed and qualified.

Thank you



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