

Gavi Alliance Audit and Finance Committee

29 November 2021

Virtual meeting

14.00-17.00 Geneva time

Quorum: 7

Agenda

Item	Subject	Action	Schedule
1	Chair's report <ul style="list-style-type: none"> Declarations of interest Action sheet Workplan 2021-2022 David Sidwell, Chair	INFORMATION	14.00-14.05
2	Deloitte 2021 audit strategy and planning Fabien Bryois, Partner, Deloitte SA Lisa Watson, Director, Deloitte SA	DECISION	14.05-14.35
3	Portfolio Management Optimisation Programme (PMO) Thabani Maphosa, Managing Director, Country Programmes Laura Boehner, Chief Technology and Knowledge Officer	GUIDANCE	14.35-14.55
4	Audit and Investigations report (incl 2022 audit plan) Simon Lamb, Managing Director, Audit & Investigations	DECISION	14.55-15.25
5	Financial forecast update Assietou Diouf, Managing Director, Finance and Operations Ian MacTavish, Senior Director, Finance & Chief Accounting Officer Pauline Caywood, Head, Financial Planning and Analysis	DECISION	15.25-15.35
6	Any other business and review of decisions Melissa Wolfe, Senior Manager, Governance		15.35-15.40

Closed Session for Members-Only

Item	Subject	Schedule	
7	Closed Session I: Simon Lamb, Managing Director, Audit & Investigations Seth Berkley, CEO Evaluations Melissa Wolfe, Senior Manager, Governance <ul style="list-style-type: none"> Finance function review and evaluation A&I function evaluation and MD performance 		15.40-16.30
	Closed session II: Open Discussion		16.30-17.00

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: 9 December 2021, Teleconference

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