

SUBJECT: CONSENT AGENDA: COMMITTEE CHAIR APPOINTMENTS

Agenda item: 10a

Category: For Decision

Section A: Summary

- Dr Richard Sezibera, Programme and Policy Committee (PPC) Chair, comes to the end of his second three-year term as an Unaffiliated Board member on the Gavi Alliance Board on 31 December 2018. His term as PPC Chair will therefore also come to an end.
- Professor Rob Moodie, Evaluation Advisory Committee (EAC) Chair, comes to the end of his second term as EAC Chair, also on 31 December 2018. Professor Moodie was appointed to serve on the EAC as a member of the Committee in July 2011 and was appointed EAC Chair from 1 January 2015 for a two-year term, which was subsequently renewed.
- This report outlines the Governance Committee recommendation to the Board to approve the appointment of Dr Helen Rees to succeed Dr Sezibera as PPC Chair, and to approve the exceptional extension of Professor Rob Moodie as EAC Chair to 30 June 2019.

Section B: PPC and EAC Chair

1. PPC Chair

- 1.1 Dr Richard Sezibera comes to the end of his tenure as a Gavi Board member, and concurrently as PPC Chair, on 31 December 2018.
- 1.2 The PPC Chair plays an important role in managing the affairs of the PPC to ensure that it is organised properly, functions effectively, and meets its obligations and responsibilities to the Board.
- 1.3 At the time of her appointment to the Board in 2016, Dr Helen Rees, who is also a PPC member, had indicated her interest in potentially taking on the role of PPC Chair, should the opportunity arise.
- 1.4 At its meeting on 10 October 2018, Governance Committee members noted the interest expressed by Dr Helen Rees and agreed that Dr Rees is well qualified for the role.
- 1.5 They felt that in the interests of ensuring a transparent process, it would be appropriate to seek expressions of interest in the role from other Board

members, while at the same time indicating that Dr Rees has expressed her interest in the role.

- 1.6 The Secretary to the Board subsequently wrote to the Board on 12 October 2018 inviting expressions of interest from Board members who might be interested in the position, with a deadline of 26 October 2018.
- 1.7 No further expressions of interest were received.
- 1.8 At its meeting on 26 November 2018, the Governance Committee agreed to recommend to the Board the appointment of Dr Rees as PPC Chair.

2 EAC Chair

- 2.1 Professor Rob Moodie comes to the end of his tenure as Chair of the EAC on 31 December 2018, having been appointed to the EAC in July 2011. In line with the EAC Terms of Reference (ToR), approved by the Board in November 2017, it is foreseen that EAC tenure should not exceed six years.
- 2.2 A peer review of Gavi's evaluation function was conducted during 2017. A subsequent review of Gavi's Evaluation Policy and the EAC ToR is ongoing. It had initially been envisaged that these reviews would be completed during 2018. This is no longer the case and the anticipated timeline is that both Gavi's Evaluation Policy and EAC ToR should be submitted to the Gavi Alliance Board for approval in June 2019.
- 2.3 Professor Moodie has played an important role in overseeing this work in his role as EAC Chair. At its meeting on 10 October 2018, the Governance Committee therefore considered, and agreed to recommend to the Board, an exceptional extension of six months to Professor Moodie's term, so as to continue to benefit from his leadership to complete this important work.

Section C: Actions requested of the Board

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

Programme and Policy Committee (PPC)

- a) **Reappoint** Helen Rees as an Unaffiliated Board member through to 30 June 2022; and
- b) **Appoint** Helen Rees as Chair of the Programme and Policy Committee effective 1 January 2019 through 31 December 2019.

Evaluation Advisory Committee (EAC)

- c) Exceptionally **extend the term** and **reappoint** Rob Moodie as Chair of the Evaluation Advisory Committee effective 1 January 2019 and until 30 June 2019.