

GAVI Alliance Board

Action sheet - November 2013

Item	Request	Matter	Responsible	Status
1	21-22 November 2013; § 4	Given the critical nature of the annual financial report and financial statements, the Board requested the Secretariat to explore whether or not it is possible for the Board to discuss these as part of the regular meeting schedule.	Secretariat (Greene)	Discussed with World Bank. Financial statements cannot be finalised in time for June Board meeting.
		The Board requested that the Secretariat report on lessons learnt from the HPV demonstration projects and rollouts.	Secretariat (Khatib-Othman)	Will be presented to the Board in June 2015
2	21-22 November 2013; § 5	The Board requested the Audit and Finance Committee to consider sharing the audit management letter with the Board as a matter of course.	Secretariat (Greene)	The independent auditors have confirmed that this can be done
3	21-22 November 2013; § 6	 FINANCIAL FORECAST The Board encouraged the Secretariat to continue to perform scenario planning and to present those scenarios to the Board for planning purposes and, if necessary, to help inform trade-offs. The Board requested the Secretariat to organise a financial briefing prior to the next Board meeting for 	Secretariat (Greene) Secretariat (Adams,	Included in "The 2016-2020 GAVI Alliance Investment Opportunity" document
4	21-22 November 2013; § 7	 interested Board members. GAVI ALLIANCE STRATEGY 2016-2020 It was agreed that in order to inform the consultations the paper submitted to the Executive Committee for its 27 September meeting should be recirculated to the Board. 	Secretariat (Adams)	Done



GAVI Alliance Board – Action Sheet

Item	Request	Matter	Responsible	Status
5	21-22 November 2013; § 8	The Board requested the Secretariat to work with Alliance partners to monitor and evaluate investment in stockpiles.	Secretariat (Khatib-Othman)	Evaluation ongoing. An update will be given to the Board in June 2014
6	21-22 November 2013; § 15	 UPDATE FOR 2014 TO TWO-YEAR BUSINESS PLAN AND BUDGET The Board agreed that any Board member that had helpful performance or efficiency metrics should share them with the CEO. 	Secretariat (Greene; de Chaisemartin)	No input received from Board members to date

As of 4 June 2014