
Subject	Consent Agenda – as at 31 May 2024
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Agenda item	01e
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Category	For Decision
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Section A: Introduction

Four recommendations are being presented to the Board under the Consent Agenda for consideration. Detailed information on the items can be found in the relevant Committee papers in a dedicated folder on BoardEffect at:

<https://gavi.boardeffect.co.uk/workrooms/6459/resources/263982>

Section B: Actions Requested of the Board

The Gavi Alliance Board is requested to consider the following recommendations from the Gavi Alliance Governance Committee and the Gavi Alliance Audit and Finance Committee.

Decision One – Board Committee Chair Appointments

Governance Committee recommendation to be shared with the Board after Governance Committee meeting of 5 June 2024.

Decision Two – Board and Committee Appointments

Governance Committee recommendation to be shared with the Board after Governance Committee meeting of 5 June 2024.

Decision Three – Appointment of Treasurer

Governance Committee recommendation to be shared with the Board after Governance Committee meeting of 5 June 2024.

Decision Four – Restrictive Measures Compliance Policy

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

Approve the Restrictive Measures Compliance Policy as set out in Annex A to Doc 01e.