



## Gavi Alliance Audit and Finance Committee – COVAX

13 October 2021

Virtual Meeting

15.30 Geneva time

Quorum: 7

### Agenda

Item	Subject	Action	Schedule
1	<b>Chair's report</b> <ul style="list-style-type: none"> <li>Declarations of interest</li> </ul> David Sidwell, Chair	<b>INFORMATION</b>	15.30-15.35
2	<b>COVAX Facility Update - CONFIDENTIAL</b> Aurélia Nguyen, Managing Director, Office of the COVAX Facility Assietou Diouf, Managing Director, Finance and Operations Marie-Ange Saraka-Yao, Managing Director, Resource Mobilisation, Private Sector Partnerships & Innovative Finance Ian MacTavish, Director of Finance & Chief Accounting Officer	<b>INFORMATION</b>	15.35-15.55
3	<b>COVAX Risk Management update</b> Jay Collins, Vice Chairman, Corporate and Investment Banking Division, Citi	<b>INFORMATION</b>	15.55-16.10
4	<b>Deloitte Audit Presentation, COVAX Financial Statements</b> Fabien Bryois, Partner, Deloitte SA Lisa Watson, Director, Deloitte SA	<b>INFORMATION</b>	16.10-16.30
5	<b>Audit and Investigations update</b> Simon Lamb, Managing Director, Audit & Investigations	<b>INFORMATION</b>	16.30-16.45
6	<b>Cost Sharing Backstop - CONFIDENTIAL</b> Marie-Ange Saraka-Yao, Managing Director, Resource Mobilisation, Private Sector Partnerships & Innovative Finance	<b>GUIDANCE</b>	16.45-17.05
7	<b>Any other business</b> Melissa Wolfe, Senior Manager, Governance		17.05-17.10
8	<b>Closed Session</b> <ul style="list-style-type: none"> <li>i. For members only with external auditors</li> <li>ii. For Members only</li> </ul>		17.10-17.30 17.30-17.50

*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:** 19 October 2021, Virtual Meeting

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