



## Gavi Alliance Audit and Finance Committee – COVAX

22 April 2021  
Virtual Meeting

14.00 Geneva time

Quorum: 6

### 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>	14.00-14.05
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, Finance Director and Chief Accounting Officer	<b>INFORMATION</b>	14.05-14.45
3	<b>COVAX Programme Delivery Funding - CONFIDENTIAL</b> Thabani Maphosa, Managing Director, Country Programmes	<b>INFORMATION</b>	14.45-15.05
4	<b>COVAX Financial Risk Management Update - CONFIDENTIAL</b> Jay Collins, Vice Chairman, Corporate and Investment Banking Division, Citi	<b>INFORMATION</b>	15.05-15.30
5	<b>COVAX Delivery Risk Management - CONFIDENTIAL</b> Thabani Maphosa, Managing Director, Country Programmes	<b>INFORMATION</b>	15.30-15.45
6	<b>Deloitte audit update</b> Fabien Bryois, Partner, Deloitte SA Lisa Watson, Director, Deloitte SA	<b>INFORMATION</b>	15.45-16.05
7	<b>COVAX Financial Statements (2020)</b> Pauline Caywood, Head, Finance Reporting and COVAX Finance Deal Lead	<b>INFORMATION</b>	16.05-16.20
8	<b>COVAX Risk Register - CONFIDENTIAL</b> Jacob van der Blij, Head, Risk Sanne Wendes, Lead, Design & Operationalisation, COVAX Facility	<b>GUIDANCE</b>	16.20-16.40
9	<b>Audit and Investigations update</b> Simon Lamb, Managing Director, Audit & Investigations	<b>INFORMATION</b>	16.40-16.55
10	<b>Any other business</b> Melissa Wolfe, Senior Manager, Governance		16.55-17.00

*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:** 4 May 2021, Virtual Meeting

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**Brenda Killen**, Director of Governance and Secretary to the Board, +41 22 909 6680, [bkillen@gavi.org](mailto:bkillen@gavi.org)

**Melissa Wolfe**, Senior Manager, Governance, +41 79 541 7312, [mwolfe@gavi.org](mailto:mwolfe@gavi.org)