



## Gavi Alliance Audit and Finance Committee

1 June 2022  
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> <li>Action sheet</li> <li>Workplan</li> </ul> Naguib Kheraj, Chair	<b>INFORMATION</b>	14.00-14.05
2	<b>Financial Update</b>		
2a	<b>2021 Annual Financial Statements including AFR</b> Ian MacTavish, Director of Finance & Chief Accounting Officer Ruth Hogland, Head, Financial Reporting, Accounting and Controlling	<b>DECISION</b>	14.05-14.20
2b	<b>Deloitte Audit Presentation</b> Fabien Bryois, Partner, Deloitte SA Lisa Watson, Director, Deloitte SA	<b>INFORMATION</b>	14.20-14.45
2c	<b>Gavi and IFFIm interim financial statements (Q1 2022)</b> Ruth Hogland, Head, Financial Reporting, Accounting and Controlling	<b>INFORMATION</b>	14.45-14.55
2d	<b>UNICEF Procurement Fees update</b> Assietou Diouf, Managing Director, Finance and Operations	<b>DECISION</b>	14.55-15.10
3	<b>KMTS Risk and Audit Update</b> Laura Boehner, Chief Technology and Knowledge Officer	<b>INFORMATION</b>	15.10-15.35
4	<b>Portfolio Management Optimisation Programme update</b> Thabani Maphosa, Managing Director, Country Programmes Laura Boehner, Chief Technology and Knowledge Officer	<b>INFORMATION</b>	15.35-15.50
5	<b>Audit and Investigations report</b> Lucy Elliott, Managing Director, Audit & Investigations	<b>INFORMATION</b>	15.50-16.05
6	<b>COVAX Facility Update - CONFIDENTIAL</b> Aurélia Nguyen, Managing Director, Office of the COVAX Facility Marie-Ange Saraka-Yao, Managing Director, Resource Mobilisation, Private Sector Partnerships & Innovative Finance Ian MacTavish, Director of Finance & Chief Accounting Officer	<b>GUIDANCE</b>	16.05-16.35
7	<b>Review of decisions and any other business</b> Melissa Wolfe, Senior Manager, Governance		16.35-16.40

<b>8</b>	<b>Closed session</b>	
	i. For members only with external auditors	16.40-16.55
	ii. For Members only	16.55-17.00

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*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 2022, Virtual Meeting

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