



Gavi Alliance Audit and Finance Committee

11 March 2021

Virtual meeting

14.30-17.30 Geneva time

Quorum: 6

Agenda

Item	Subject	Action	Schedule
1	Chair's report <ul style="list-style-type: none"> • Declarations of interest • Minutes from 21 October 2020 • Minutes from 23 November 2020 • Action sheet • Workplan David Sidwell, Chair	INFORMATION	14.30-14.40
2	Finance Update		
2a	2021 Priorities Assietou Diouf, Managing Director, Finance & Operations	INFORMATION	14.40-14.55
2b	Internal System of Control Ian MacTavish, Director of Finance & Chief Accounting Officer	GUIDANCE	14.55-15.05
2c	Review of skeleton accounts Pauline Caywood, Head, Finance Reporting and COVAX Finance Deal Lead	GUIDANCE	15.05-15.15
2d	Accounting Policies update Ian MacTavish, Director of Finance & Chief Accounting Officer	INFORMATION	15.15-15.25
3	Knowledge Management and Technology Solutions (KMTS) Risk Update - CONFIDENTIAL - Laura Boehner, Chief Technology and Knowledge Officer, KMTS	INFORMATION	15.25-15.45
4	Audit and Investigations update Simon Lamb, Managing Director, Audit & Investigations	INFORMATION	15.45-16.15
5	Review of decisions and any other business Melissa Wolfe, Senior Manager, Governance		16.15-16.20
6	**Closed Session for members only**		16.20-16.30

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: 25 March 2021 (COVAX), Virtual meeting

Brenda Killen, Director of Governance and Secretary to the Board, +41 22 909 6680, bkillen@gavi.org

Melissa Wolfe, Senior Manager, Governance, +41 79 541 7312, mwolfe@gavi.org