



Gavi Alliance Audit and Finance Committee

22 February 2022

Virtual meeting

14.00-16.20 Geneva time

Quorum: 6

Agenda

Item	Subject	Action	Schedule
1	Chair's report <ul style="list-style-type: none"> Declarations of interest Action sheet Workplan Naguib Kheraj, Chair	INFORMATION	14.00-14.05
2	Finance Update <ul style="list-style-type: none"> Accounting Policies Forward Workplan Audit Request EC11 Assietou Diouf, Managing Director, Finance & Operations Ian MacTavish, Director of Finance & Chief Accounting Officer Ruth Hogland, Head, Financial Reporting, Accounting and Controlling	DECISION	14.05-14.20
3	COVAX Facility Update - CONFIDENTIAL - 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	GUIDANCE	14.20-14.50
4	Resource Mobilisation Innovative Finance Initiatives - CONFIDENTIAL - Marie-Ange Saraka-Yao, Managing Director, Resource Mobilisation, Private Sector Partnerships & Innovative Finance	GUIDANCE	14.50-15.10
5	Knowledge Management and Technology Solutions (KMTS) Update - CONFIDENTIAL - Laura Boehner, Chief Technology and Knowledge Officer, KMTS	INFORMATION	15.10-15.40
6	Audit and Investigations update Simon Lamb, Managing Director, Audit & Investigations	INFORMATION	15.40-16.00
7	Any other business Melissa Wolfe, Senior Manager, Governance	DECISION	16.00-16.05
8	**Closed Session for members only**		16.05-16.20

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: 10 May 2022, Virtual meeting

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