



## Gavi Alliance Audit and Finance Committee

7 June 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> <li>Minutes from 14 December 2020</li> <li>Action sheet</li> <li>Workplan</li> </ul> David Sidwell, Chair	<b>DECISION</b>	14.00-14.05
2	<b>Deputy CEO Update</b> Anuradha Gupta, Deputy CEO	<b>INFORMATION</b>	14.05-14.15
3	<b>Financial Update</b>		
3a	<b>Deloitte Audit Presentation</b> Fabien Bryois, Partner, Deloitte SA Lisa Watson, Director, Deloitte SA	<b>INFORMATION</b>	14.15-14.45
3b	<b>2020 Annual Financial Statements including AFR</b> Pauline Caywood, Head, Financial Planning & Analysis	<b>DECISION</b>	14.45-15.05
3c	<b>Financial Forecast update</b> Ian MacTavish, Director of Finance & Chief Accounting Officer	<b>DECISION</b>	15.05-15.15
4	<b>Audit and Investigations report</b> Simon Lamb, Managing Director, Audit & Investigations	<b>INFORMATION</b>	15.15-15.25
5	<b>Risk Management Update (incl Risk Appetite Statement)</b> Jacob van der Blij, Head, Risk Awinja Wameyo, Director, Portfolio Financial Management	<b>DECISION</b>	15.25-16.10
6	<b>Review of decisions and any other business</b> Melissa Wolfe, Senior Manager, Governance		16.10-16.15
7	<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>		16.15-16.45 16.45-17.00

*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:** 21 June 2021, Virtual Meeting

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