

# GOVERNANCE COMMITTEE CHAIR REPORT

BOARD MEETING

**Bill Roedy**

6-7 June 2018, Geneva, Switzerland



# Routine (Recurring) Work

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- **Board and Committee nominations, including Committee leadership**
- **Recruitment of Unaffiliated Board members** (*GC Subcommittee*)
- **HR issues** (*GC Subcommittee*)
- **Monitoring of Gender Policy for Board and Committee nominations**

# Vice Chair Nomination

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- Subcommittee chaired by Dr Ngozi Okonjo-Iweala, Board Chair
- Gunilla Carlsson stepped down as Vice Chair on 31 March 2018
- Bill Roedy appointed acting Board Vice Chair to 30 June 2018 after prior consultation with GC and Board
- Invitation for expressions of interest in the position circulated to Board on 16 February 2018 and candidates interviewed on 11 April 2018
- Recommendation submitted to Governance Committee for consideration at its meeting on 28 May 2018
- Formal recommendation to Board to be agreed at meeting of Governance Committee on 4 June 2018

# Conflicts of Interest Policy

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- During 2017, request from Audit and Finance Committee to evaluate if Conflicts of Interest (Col) Policy aligned with best practice since last update in 2012
- February 2018: Governance Committee endorsed separation of the current policy between Board and Secretariat and development of accompanying guidance and procedures for both policies
- March 2018: Initial draft Col Policy for Governance Bodies reviewed
- April 2018: Consultations with all Board constituencies
- 28 May 2018: New Col Policy for Governance Bodies reviewed and recommended to Board for approval in June (*Consent Agenda 02g*)

# Developing Country Constituency

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- **Remaining priority from 2016 Board and Committee self-evaluation**
- **First Phase: Independent study of issues and survey of organisations similar to Gavi - *Report submitted in November 2017***
- **Second Phase: Consultation with current Developing Country Board and Committee members and their Special Advisers – *Report submitted in March 2018***
- **Third Phase: Options for support going forward to be discussed by Governance Committee at its 4 June 2018 meeting**

# Recommendations to the Board

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## 13 February

- Appointments to Board and Board Committees. Approved by Board by no-objection consent (*See Doc 01c*)

## 28 May

- Review of Conflicts of Interest Policy (*Consent Agenda 02g*)

## 4 June

- Vice Chair appointment (*Consent Agenda 02a*)
- Board and Committee appointments (*Consent Agenda 02b*)
- Independent Review Committee appointments (*Consent Agenda 02c*)
- Governance Committee Charter (*Consent Agenda 02e*)
- Independent Review Committee Terms of Reference (*Consent Agenda 02f*)

# Thank you

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