



Gavi Alliance Governance Committee Meeting

18 June 2020
Teleconference

14.00-16.00 Geneva time
Quorum: 7

Agenda

Item	Subject	Action	Schedule
1	Chair's report <ul style="list-style-type: none">• Declarations of interest• Minutes from 30 April 2020• Workplan Sarah Goulding, Chair	INFORMATION	14.00-14.05
2	Board Chair recruitment Bill Roedy, Chair, Board Chair Recruitment Search Committee	INFORMATION	14.05-14.20
3	Board and Committee nominations Joanne Goetz, Head, Governance	DECISION	14.20-14.30
4	Independent Review Committee appointments Joanne Goetz, Head, Governance	DECISION	14.30-14.35
5	Appointment of Secretary Philip Armstrong, Director, Governance	DECISION	14.35-14.45
6	Revision of Statutes and Introduction of Operating Procedures Philip Armstrong, Director, Governance	DECISION	14.45-15.50
7	Review of decisions Philip Armstrong, Director, Governance	INFORMATION	15.50-15.55
8	Any other business		15.55-16.00

Next meeting: 8 October 2020, Teleconference

Philip Armstrong, Director, Governance and Secretary to the Board, +41 22 909 6504, parmstrong@gavi.org
Joanne Goetz, Head, Governance, +41 22 909 6544, jgoetz@gavi.org

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.