



Gavi Alliance Governance Committee Meeting

8 October 2020

Virtual meeting

21.00-23.30 Geneva time

Quorum: 6

Agenda

Item	Subject	Action	Schedule
1	Chair's report <ul style="list-style-type: none"> • Declarations of interest • Workplan Sarah Goulding, Chair	INFORMATION	21.00-21.05
2	Annual HR Report - Confidential Catherine Pawlow, Director, Human Resources	INFORMATION	21.05-22.05
3	Review of Annexes to Operating Procedures Joanne Goetz, Head, Governance	GUIDANCE	22.05-22.20
4	Board and Committee Nominations		
4a	Unaffiliated Board Member Recruitment Brenda Killen, Director, Governance	INFORMATION	22.20-22.30
4b	Board/Committee member nominations Joanne Goetz, Head, Governance	GUIDANCE	22.30-22.45
5	COVAX Facility Governance Brenda Killen, Director, Governance	GUIDANCE	22.45-23.30
6	Any other business		23.30

Next meeting: 10 December 2020, Virtual meeting

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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.