



Gavi Alliance Governance Committee Meeting

8 September 2020

Virtual meeting

14.00-16.00 Geneva time

Quorum: 7

Agenda

Item	Subject	Action	Schedule
1	Chair's report • Declarations of interest • Minutes from 18 June 2020 Sarah Goulding, Chair	INFORMATION	14.00-14.10
2	Board and Committee nominations Joanne Goetz, Head, Governance	DECISION	14.10-14.30
3	Update on COVAX facility governance discussions Sarah Goulding, Chair Brenda Killen, Director, Governance	INFORMATION	14.30-15.50
4	Review of decisions Brenda Killen, Director, Governance	INFORMATION	15.50-15.55
5	Any other business		15.55-16.00

Next meeting: 8 October 2020, Virtual meeting

Brenda Killen, Director, Governance and Secretary to the Board, +41 22 909 6680, bkillen@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.