



Gavi Alliance Governance Committee Meeting

11 February 2020

Teleconference

19.00-21.30 Geneva time

Quorum: 7

Agenda

Item	Subject	Action	Schedule
1	Chair's report <ul style="list-style-type: none"> Declarations of interest Minutes from 25 November 2019 Minutes from 3 December 2019 Action Sheet Workplan Sarah Goulding, Chair	INFORMATION	19.00-19.10
2	Board Chair recruitment Bill Roedy, Chair, Board Chair Search Committee	INFORMATION	19.10-19.20
3	Gavi Board Constituencies		
3a	Donor Constituency Organising Principles Megan Cain, Donor Constituency Coordinator	INFORMATION	19.20-19.55
3b	Research & Technical Health Institutes Organising Principles Joanne Goetz, Head, Governance	INFORMATION	19.55-20.00
4	Unaffiliated Board Member Recruitment Bill Roedy, Chair, Unaffiliated Board Member Recruitment Subcommittee	INFORMATION	20.00-20.10
5	Guiding Principles on Gender for Board and Committee Nominations Joanne Goetz, Head, Governance	INFORMATION	20.10-20.25
6	Governance Review Philip Armstrong, Director, Governance	GUIDANCE	20.25-21.05
7	2020 Governance meeting logistics Philip Armstrong, Director, Governance	DISCUSSION	21.05-21.25
8	Review of decisions Philip Armstrong, Director, Governance	INFORMATION	21.25-21.30
9	Any other business		21.30

Next meeting: 17 March 2020, Teleconference

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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.