

AUDIT COMMITTEE

FROM: The Committee Secretary

Minutes of Virtual Meeting held on Wednesday, September 29, 2021 at 2:30 p.m. via WebEx

Present

Committee Members:

A. Alkhalaf (Chair)
L. Bouzis
A. Buisse
A. Evangelou (Temporary Alternate)
D. Favre (Alternate)
T. Tsuda (Alternate)
A. Weintraub
T. Zhang (Alternate)

Other Executive Directors, Alternates, Senior Advisors and Advisors

E. Acevedo	A. McKiernan
S. Alam	N. Mufarrij
A. Bucalossi	T. Nyamadzabo
E. Busygin	R. Orellana
A. Dravniece	Parjiono
Y. Gavish	N. Putscher
M. Khalesi	K. Todani
P. Knotkova	L. Ung
L. Mba	

Officers and Staff

R. Ahmed
J. Chu
N. Cieslik
A. D'Angelo
M. Francisco
J. Frazier
N. Hall
J. Hua
M. Myers
L. Shyam-Sunder
V. Srinivas
H. Jarik (Committee Secretary)

Group Internal Audit (GIA) Vice Presidency Reports

1. The Committee discussed the Group Internal Audit reports entitled “FY2021 Annual Report (AC2021-0034/1) and the “FY2021 Quarter 4 Report (AC2021-0035). A report from the Committee to the Board was prepared.

The World Bank Quarterly Business and Risk Review Quarter 4 FY21 (Part B)

2. The Committee discussed the document entitled “The World Bank Quarterly Business and Risk Review Quarter 4 FY21 (Part B)” (SecM2021-0225[IDA/SecM2021-0249]), together with the “World Bank Group Overview of Financial Performance, Operations, and Staffing - FY21Q4 (“The Chapeau”)” (SecM2021-0224[IDA/SecM2021-0248, IFC/SecM2021-0174, MIGA/SecM2021-0092]). A report from the Committee to the Board was prepared.

Adjournment

3. The meeting adjourned at 5:50 p.m.