

# Governing Board Teleconference [OPEN ACCESS]

<b>Schedule</b>	Thursday 4 July 2019, 2:00 PM — 3:00 PM BST
<b>Venue</b>	<a href="https://global.gotomeeting.com/join/218066309">https://global.gotomeeting.com/join/218066309</a>
<b>Notes for Participants</b>	London (United Kingdom - England)Tuesday, 9 July 2019, 21:00:00BST Los Angeles (USA - California)Tuesday, 9 July 2019, 13:00:00PDT Auckland (New Zealand - Auckland)Wednesday, 10 July 2019, 08:00:00NZST Melbourne (Australia - Victoria)Wednesday, 10 July 2019, 06:00:00AEST Copenhagen (Denmark)Tuesday, 9 July 2019, 22:00:00CEST Barcelona (Spain - Barcelona)Tuesday, 9 July 2019, 22:00:00CEST Ottawa (Canada - Ontario)Tuesday, 9 July 2019, 16:00:00EDT Mexico City (Mexico - Ciudad de México)Tuesday, 9 July 2019, 15:00:00CDT
<b>Organiser</b>	Veronica Bonfigli

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# 1. Welcome, Apologies, Declarations of Interest



2. Approval of the Agenda, including the papers and decisions included in the Consent Agenda



### 3. Actions Arising from previous meeting





#### 4. Matters Arising not otherwise covered by the Agenda



## **5. REPORTS FOR THIS MEETING, AND STRATEGIC & BUSINESS ISSUES:**



## 5.1. Co-Chair's Report, to include:



### 5.1.1. Correspondence





## 5.1.2. Council Matters to Report



5.1.3. Board Sub-Committee Matters to Report: i) Appointed Members Nomination Committee (No Matters to Report); ii) Complaints Resolution Committee (No Matters to Report); iii) Finance, Audit and Investment Committee (Verbal Report); iv) Governance Committee (Verbal Report); v) Remuneration Committee (Verbal Report)



5.1.4. Board Working Groups Matters to Report: i) Complaints Resolution Working Group (Verbal Report)



5.2. CEO's report, to include:





### 5.2.1. General update



### 5.2.2. Chile Colloquium status update



### 5.3. Editor-in-Chief's report



## 5.4. Publishing & Products:





## 5.5. Finance & Risk Management:



5.5.1. Approval of 2018 Trustees' Report  
and Financial Statements [OPEN  
ACCESS SUPPORTING DOCUMENT]  
[CONSENT AGENDA]



## 6. Any Other Business



## 7. Date of Next Meeting





## 8. Matters arising from previous meeting