

Governing Board Teleconference [OPEN ACCESS]

Schedule	Thursday 4 July 2019, 2:00 PM — 3:00 PM BST
Venue	https://global.gotomeeting.com/join/218066309

Notes for Participants 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

Organiser Veronica Bonfigli

Agenda

1.	Welcome, Apologies, Declarations of Interest	1
2.	Approval of the Agenda, including the papers and decisions included in the Consent Agenda	2
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4.	Matters Arising not otherwise covered by the Agenda	4
5.	REPORTS FOR THIS MEETING, AND STRATEGIC & BUSINESS ISSUES:	5
5.′	1. Co-Chair's Report, to include:	6



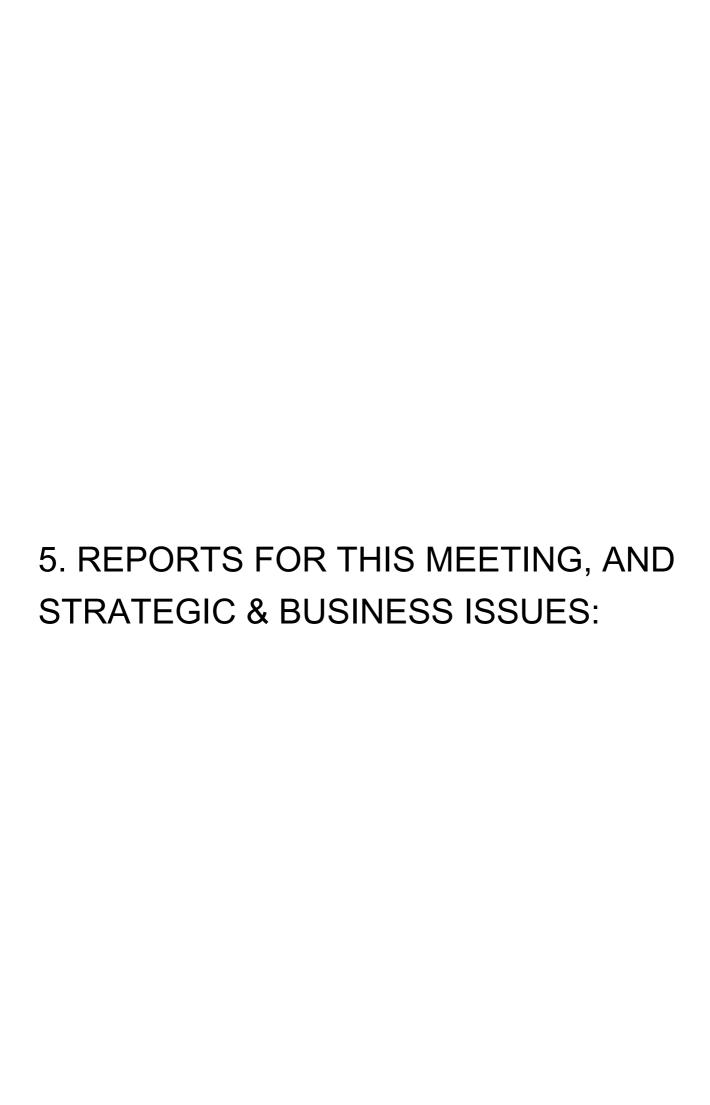
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1. Welcome, Apologies, Declarations of Interest

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

3. Actions Arising from previous meetin	g

4. Matters Arising by the Agenda	not othe	erwise co	vered



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

5.1.1. Correspondence

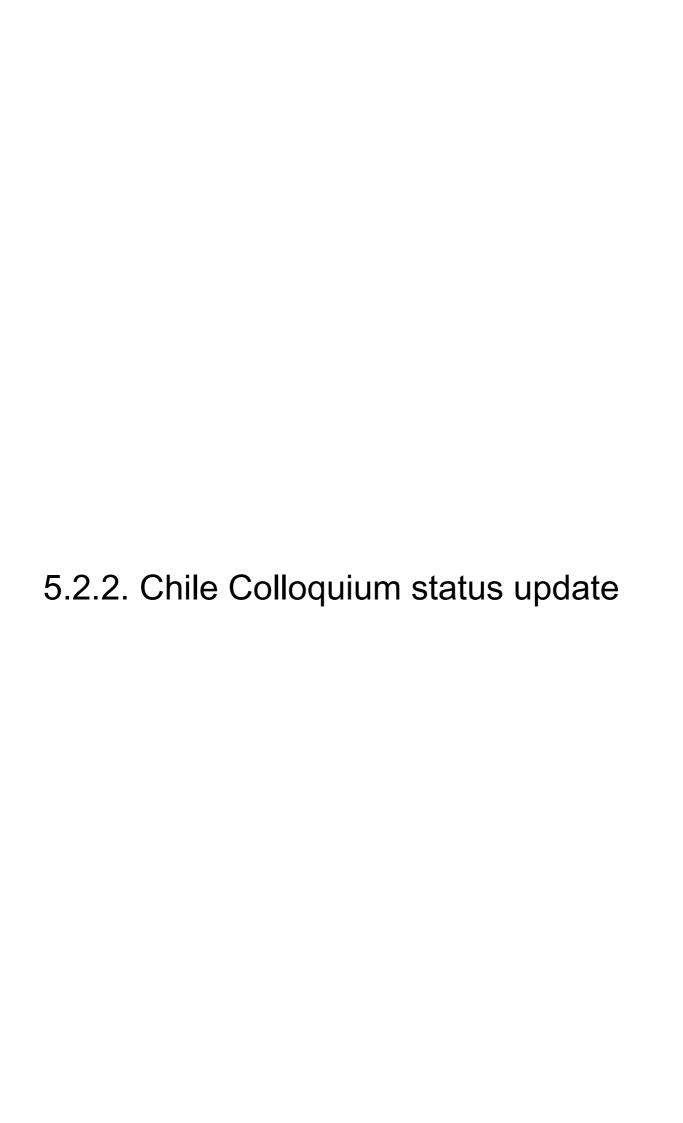
5.1.2. Council Matters to Report

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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



5.3. Editor-in-Chief's report

5.4. Publishing & Products:

5.5.	Finance	& Risk I	Managen	nent:

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