Cochrane

Governing Board Teleconference [DROPBOX version]

Schedule	Friday 30 June 2017, 03:30 PM — 05:00 PM BST
Venue	Online meeting (GoToMeeting)
Organiser	Veronica Bonfigli

Agenda

1. Welcome, Apologies, Declarations of Interest, Approval of the Agenda

For Information

Presented by Lisa Bero

2. Briefing on Convene Board portal [OPEN ACCESS]

For Information

Presented by Lucie Binder

3. Appointment of Board Co-Chair [RESTRICTED ACCESS - ALL ATTACHMENTS ALSO RESTRICTED]

For Decision

Presented by Lisa Bero

4. Appointment of Board external members [RESTRICTED ACCESS - ALL ATTACHMENTS ALSO RESTRICTED]

For Decision

Presented by Lisa Bero

5. Update on Cochrane's publishing arrangements [RESTRICTED ACCESS]

For Information

Presented by Mark Wilson

6. Any Other Business

Presented by Lisa Bero

6.1. Special thanks to outgoing members of the Board

Presented by Cindy Farquhar