

## Cochrane Council

### Teleconference

8<sup>th</sup> December 2020

20:00-21:30 GMT

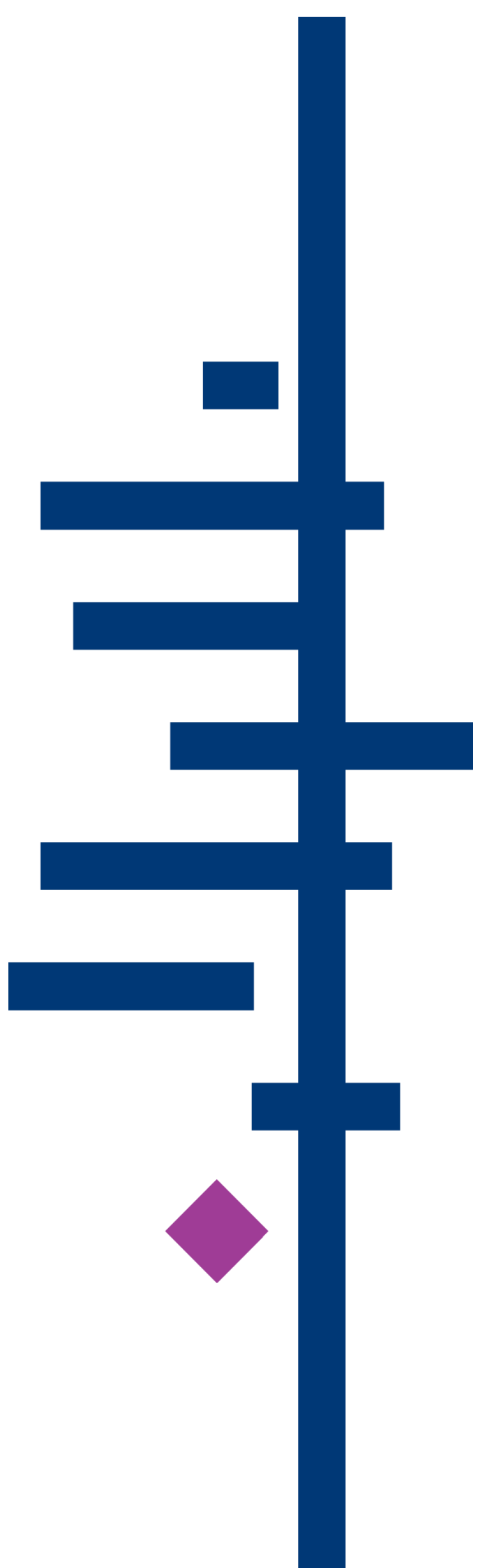
#### MEMBERS:

Vanessa Jordan (Authors)  
Agustin Ciapponi (Authors)  
René Spijker (Information Specialists)  
Maria-Inti Metzendorf (Information Specialists)  
Jo Morrison (Co-ordinating Editors)  
Robert Dellavalle (Co-ordinating Editors)  
Rachel Plachcinski (Consumer Network)  
Craig Lockwood (Fields: **Co-Chair**)  
Stefano Negrini (Fields)  
Liz Dooley (Managing Editors)  
Gail Quinn (Managing Editors)  
Miranda Langendam (Methods Groups: **Co-Chair**)  
Sarah Nevitt (Methods Groups)  
Lotty Hooft (Geographic Groups Directors)  
Erik von Elm (Geographic Groups Directors)

#### APOLOGIES

#### Central Executive Team support

Lucie Binder (Head of Governance and Strategy)  
Chris Champion (Head of People Services)  
Veronica Bonfigli (Governance Officer and Minute-taker)



8<sup>th</sup> December 2020

	ITEM	INTRODUCED BY:	PURPOSE:
1.	Welcome, introductions and apologies, overview of the agenda	Co-Chairs	For information
2.	Review of action points and approval of the Minutes from the 8 <sup>th</sup> October Teleconference	Co-Chairs	For approval [attachment 1]
3.	Members of the Council on working groups updates: <ul style="list-style-type: none"> <li>Conflicts of interest working group summary;</li> <li>Diversity working group summary;</li> <li>Any other working group.</li> </ul>	Craig Lockwood, Robert Dellavalle, Stefano Negrini, Miranda Langendam	For information
4.	Contribution to the new strategic framework	All members	For discussion [attachment 2]
5.	Review of the Execs update	SMT	For discussion
6.	Review of the Council work in 2020	All members	For discussion [attachment 3]
7.	Council work priorities in 2021	All members	For discussion
8.	AOB and Council Only - Frequency of calls in 2021	All members	For information [attachment 4]

Summary of Actions requested during the meeting on 8<sup>th</sup> October 2020

Agenda Item	Action	Date Added	Date Completed
2.	<b>Jo Morrison to send Craig Lockwood the requested edits to Item 3 of the 23<sup>rd</sup> June 2020 Minutes via email for Veronica to incorporate them.</b>	8 October 2020	19 October 2020
2.	<b>Veronica to collate the feedback on the new Strategy received by the Co-eds and to send it back to the Co-Eds reps and the Council Chairs.</b>	8 October 2020	19 October 2020
2.	<b>Council members to provide the Council Chairs with groups feedback on the Strategic framework before the end of October.</b>	8 October 2020	31 <sup>st</sup> October 2020
2.	<b>Veronica to update the Council webpage with the Council's on-going projects and the representation within the working groups.</b>	8 October 2020	19 October 2020