

## Governing Board

<b>Schedule</b>	Thursday 20 May 2021, 11:00 AM — 12:00 PM BST
<b>Description</b>	<p>Videoconference to be opened 15 minutes early for an informal 'coffee round' for those who would like to attend.</p> <p>Los Angeles (USA - California) Thursday, 20 May 2021, 12:00:00 Ottawa (Canada - Ontario) Thursday, 20 May 2021, 15:00:00 Buenos Aires (Argentina) Thursday, 20 May 2021, 16:00:00 London (United Kingdom - England) Thursday, 20 May 2021, 20:00:00 Barcelona (Spain - Barcelona) Thursday, 20 May 2021, 21:00:00 Tel Aviv (Israel) Thursday, 20 May 2021, 22:00:00 Melbourne (Australia - Victoria) Friday, 21 May 2021, 05:00:00 Auckland (New Zealand - Auckland) Friday, 21 May 2021, 07:00:00</p>
<b>Notes for Participants</b>	<p>Board members must declare conflicts of interest related to their role on the Board, which are published on the Cochrane Community website and are updated annually or when circumstances change:</p> <p><a href="https://community.cochrane.org/organizational-info/people/conflict-interest/board">https://community.cochrane.org/organizational-info/people/conflict-interest/board</a>. All meeting participants are also required to declare any possible material interests that could give rise to conflict in relation to any item under discussion at the start of each meeting. All interests so disclosed are recorded in the minutes. Conflicted members may be required to absent themselves from all or part of the Board's discussion of the matter at the discretion of the Chair.</p>
<b>Organiser</b>	Veronica Bonfigli

## Agenda

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PART 1: ATTENDED BY BOARD, SMT, RICHARD EVANS (CROWE), AND RANJIT MAJUMDAR AND ALI JAMES (GLOBAL LEADERS CONSULTING)

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1. Welcome, Apologies, Declaration of Interest

Presented by Tracey Howe and Catherine Marshall

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2. Welcome to the Interim CEO

Presented by Tracey Howe and Catherine Marshall

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3. Sustainability and efficiency review of the Charity [RESTRICTED ACCESS SUPPORTING DOCUMENT]

Presented by Richard Evans

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4. Development of a fundraising strategy for Cochrane [RESTRICTED ACCESS SUPPORTING DOCUMENTS]

Presented by Ranjit Majumdar and Ali James

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**PART 2: ATTENDED BY BOARD & SMT**

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5. Matters arising not otherwise covered by the Agenda

Presented by Tracey Howe and Catherine Marshall

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6. Record of Resolutions voted on between meetings

Presented by Tracey Howe and Catherine Marshall

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7. Board and SMT discussion and decision-making on next steps for: 1) Sustainability and efficiency review of the Charity; 2) Development of a fundraising strategy for Cochrane

Presented by Tracey Howe and Catherine Marshall

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8. Any Other Business

Presented by Tracey Howe and Catherine Marshall

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9. Date of next meeting: 23 June at 20:00 BST

Presented by Tracey Howe and Catherine Marshall

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Matters arising from previous meeting

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