

Cochrane Council

Agenda

Edinburgh Colloquium, 17 September 2018

07:30-08:45

MEMBERS:

María Ximena Rojas Reyes (Authors)
Agustin Ciapponi (Authors)
Lotty Hooft (Centres/Associates)
Erik von Elm (Centres/Associates)
Elizabeth Stovold (Cochrane Information Specialists)
René Spijker (Cochrane Information Specialists)
Graziella Filippini (Co-ordinating Editors)
Fergus Macbeth (Co-ordinating Editors: **Co-Chair**)
Anne Lyddiatt (Consumer Network)
Joy Oliver (Consumer Network)
Craig Lockwood (Fields)
Jordi Pardo Pardo (Managing Editors)
Gail Quinn (Managing Editors)
Miranda Langendam (Methods Groups: **Co-Chair**)
Yemisi Takwoingi (Methods Groups)

APOLOGIES

Celeste Naude (Fields)

Central Executive Team support

Veronica Bonfigli (Governance Officer)
Lucie Binder (Senior Advisor to the CEO)
Chris Champion (Head of Membership, Learning & Support Services)



Date: 17 September 2018

	ITEM	INTRODUCED BY:	ESTIMATED TIME	PURPOSE:
1.	Welcome. Apologies. Approval of agenda Apologies from Celeste Naude	Fergus Macbeth	07:30-07:35	For information
2.	Outcomes of the Author Survey and Authors paper	Fergus Macbeth	07:35-07:50	For information
3.	Questions for the Governing Board Co-Chairs	Miranda Langendam	07:50-08:00	For discussion
4.	Topics for future consideration	All members	08:00-08:10	For discussion
5.	New format of the Governance Meetings	Lucie Binder Jo Anthony	08:00-08:15	For information
6.	AOB	All members	08:15-08:20	For discussion
7.	Council Only Time	All members	08:20-08:45	For discussion