

## Cochrane Council

Teleconference

8<sup>th</sup> October 2020

21:00-22:30 BST

### MEMBERS:

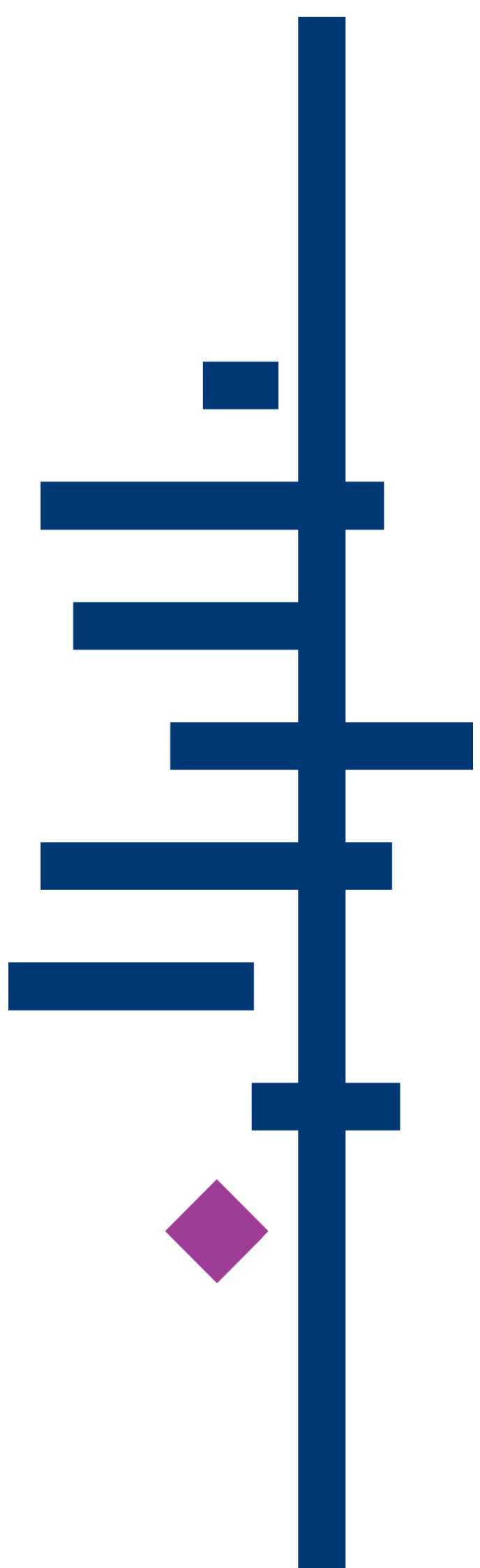
Vanessa Jordan (Authors)  
Agustin Ciapponi (Authors)  
René Spijker (Information Specialists)  
Jo Morrison (Co-ordinating Editors)  
Robert Dellavalle (Co-ordinating Editors)  
Rachel Plachcinski (Consumer Network)  
Craig Lockwood (Fields: **Co-Chair**)  
Stefano Negrini (Fields)  
Liz Dooley (Managing 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

Maria-Inti Metzendorf (Information Specialists)

### 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> October 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 23 <sup>rd</sup> June 2020 Teleconference	Co-Chairs	For approval
3.	Group Executives: Authors, Fields, Methods, Information Specialists, Managing Editors, Coordinating Editors, Geo-Graphic Groups, Consumers Please prepare (max 5 min per Group): - New issues to bring to the Council - Council items for the Executive to consider	Group reps	For discussion
4.	Council feedback on the Strategic framework	All members	For discussion
5.	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, Miranda Langendam	For information
6.	Organizational monitoring and evaluation (M&E) processes to measure and communicate the impact against the new strategy: a Council discussion	All members	For discussion
7.	AOB and Council Only	Co-Chairs and all members	For discussion

Summary of Actions requested during the meeting on 23<sup>rd</sup> June 2020

Agenda Item	Action	Date Added	Date Completed
	Craig to make sure people have access to the mailing lists of their constituencies.	21 April 2020	√
3.	Council to provide feedback to Chris Champion on the new Conflict of Interest Policy for Chris to report back to Karla.	23 June 2020	√
3.	Jo Morrison to forward the emails about the concerns around the new COI Strategy to Chris Champion. Chris Champion to follow up with Karla on the points raised by Jo Morrison (3.2 and 3.3 "Appeals" of the Policy) and/or any other comments	23 June 2020	√

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**made by the Council and to provide an official answer to the Council.**

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4. **Rachel to draft a response to identify the missing link between the Consumer Strategy and the Organisational Strategy.** 23 June 2020
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