Cochrane Council
Teleconference
8th 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)
8th October 2020

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<tr>
<th>ITEM</th>
<th>INTRODUCED BY</th>
<th>PURPOSE</th>
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<tr>
<td>1. Welcome, introductions and apologies, overview of the agenda</td>
<td>Co-Chairs</td>
<td>For information</td>
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<td>2. Review of action points and approval of the Minutes from the 23rd June 2020 Teleconference</td>
<td>Co-Chairs</td>
<td>For approval</td>
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| 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:  
- Conflicts of interest working group summary  
- Diversity working group summary  
- Any other working group | 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 23rd June 2020

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Action</th>
<th>Date Added</th>
<th>Date Completed</th>
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<tr>
<td>2.</td>
<td>Craig to make sure people have access to the mailing lists of their constituencies.</td>
<td>21 April 2020</td>
<td>✓</td>
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<td>3.</td>
<td>Council to provide feedback to Chris Champion on the new Conflict of Interest Policy for Chris to report back to Karla.</td>
<td>23 June 2020</td>
<td>✓</td>
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| 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 | ✓ |
made by the Council and to provide an official answer to the Council.

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