

Governing Board Meeting Minutes

11 May 2020 – Teleconference

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Board members 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. They 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.

Board members (Trustees) present:

Name:	Attending from:
Martin Burton (Co-Chair) (MB)	UK
Catherine Marshall (Co-Chair) (CM)	New Zealand
Xavier Bonfill Cosp (XBC)	Spain
Jan Clarkson (Treasurer) (JC)	UK
Nicky Cullum (NC)	UK
Sally Green (SG)	Australia
Gladys Faba Beaumont (GFB)	Mexico
Karsten Juhl Jørgensen (KJJ)	Denmark
Marguerite Koster (MK)	USA
Rae Lamb (RL)	New Zealand
Jordi Pardo Pardo (JPP)	Canada

Board members having sent apologies: Tracey Howe

Others attending:

Name:	Role:	Attending from:
Lucie Binder	Head of Governance & Strategy (Company Secretary)	Germany

Restrictions:

Board Minutes are open access unless content is restricted when the Board considers it confidential and/or commercially sensitive. **Restricted access content is highlighted in yellow** and is made available to the Board and Senior Management Team only. Minutes of the closed sessions of the Board, which are attended only by Trustees, are recorded on behalf of the Co-Chairs and are only made available to the Trustees.

---MEETING START---

GBMIN-2020-31 Welcome, Apologies, declarations of Interest for this meeting, Board Code of Conduct and Board Charter

Martin Burton was in the Chair. He welcomed everyone. No changes to attendees' declarations of interest (posted on the Cochrane Community website) were required for this meeting. The Trustees were reminded of their duties as set out in the Board Code of Conduct and Board Charter.

GBMIN-2020-32 **Interviews with the candidates for Co-Chair**

GBMIN-2020-33 **De-brief and decision making**

The Board approved the appointment of Tracey Howe as Co-Chair of the Governing Board from 1 September 2020.

The Chair closed the meeting at 22:15 BST.

---MEETING END---