

## Governing Board [OPEN ACCESS]

<b>Schedule</b>	Thursday 22 April 2021, 8:30 PM — 9:30 PM BST
<b>Description</b>	Los Angeles (USA - California) Thursday, 22 April 2021, 12:30:00 Ottawa (Canada - Ontario) Thursday, 22 April 2021, 15:30:00 Buenos Aires (Argentina) Thursday, 22 April 2021, 16:30:00 London (United Kingdom - England) Thursday, 22 April 2021, 20:30:00 Cape Town/Copenhagen/Barcelona Thursday, 22 April 2021, 21:30:00 Melbourne (Australia - Victoria) Friday, 23 April 2021, 05:30:00 Auckland (New Zealand - Auckland) Friday, 23 April 2021, 07:30:00
<b>Notes for Participants</b>	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: <a href="https://community.cochrane.org/organizational-info/people/conflict-interest/board">https://community.cochrane.org/organizational-info/people/conflict-interest/board</a> . You 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.
<b>Organiser</b>	Veronica Bonfigli

### Agenda

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CLOSED SESSION (BOARD ONLY):

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1. Welcome, Apologies, Declaration of Interest  
Presented by Catherine Marshall
  2. Approval of the Minutes from 8 March 2021  
Presented by Tracey Howe
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3. Matters Arising not otherwise covered by the Agenda  
Presented by Catherine Marshall and Tracey Howe

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4. Proposal from the Senior Management Team  
For Decision - Presented by Catherine Marshall and Tracey Howe

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5. Appointment of a CEO Recruitment Sub-Committee [RESTRICTED ACCESS SUPPORTING DOCUMENT]  
For Discussion - Presented by Catherine Marshall and Tracey Howe

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WITH SELECTED MEMBERS OF THE SENIOR MANAGEMENT TEAM (SMT)  
PRESENT:

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6. Review action log  
Presented by Karla Soares-Weiser and Lucie Binder

 GB ACTION LOG 2021 [RESTRICTED ACCESS SUPPORTING DOCUMENT].docx

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7. Priorities for the next 6-8 weeks [RESTRICTED ACCESS SUPPORTING DOCUMENT]  
For Decision - Presented by Catherine Marshall and Tracey Howe

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8. Governance Meetings 2021: proposal for May & July 2021 events [RESTRICTED ACCESS SUPPORTING DOCUMENT]  
For Information - Presented by Catherine Marshall and Jordi Pardo Pardo

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9. Any Other Business

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10. Date of Next Meeting: 20 May 20:30-21:30 BST

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Matters arising from previous meeting

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