

Governing Board Meeting Minutes

25 September – Teleconference

APPROVED

PRESENT:

Trustees (Board members):

Catherine Marshall (Co-Chair and teleconference chair)

Xavier Bonfill

Jan Clarkson

Nicky Cullum

Sally Green

Gladys Faba

Tracey Howe

Karsten Jørgensen

Marguerite Koster

Rae Lamb

Jordi Pardo

ATTENDING:

Senior Management Team:

Mark Wilson Chief Executive Officer (CEO)

Karla Soares-Weiser Editor in Chief

Jo Anthony Head of Knowledge Translation Department

Lucie Binder Senior Advisor to the CEO – Governance & Management

Chris Champion Head of Membership, Learning & Support Services

Simon Leicester Interim Head of Finance

Chris Mavergames Head of Informatics & Technology Services

Charlotte Pestridge Head of Innovations, Research & Development

APOLOGIES:

Martin Burton Co-Chair

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. 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.

List of Approved Resolutions:

Agenda Item	The Board approves the Agenda, including the papers and decisions included in the
2	Consent Agenda.

1 Welcome, Apologies, Declarations of Interest, reminder of Board Code of Conduct and Board Charter

Catherine Marshall was in the Chair. She opened the meeting and welcomed everyone. Martin Burton had sent apologies. Jan Clarkson and Karsten Jørgensen joined from Agenda Item 4. No changes to attendees' declarations of interest posted on the Cochrane Community website were required for this meeting.

2 Approval of Agenda, including the papers and decisions included in the Consent Agenda

The Chair called for a vote. The resolution was approved.

RESOLUTION: The Board approves the Agenda, including the papers and decisions included in the Consent Agenda.

YES: Xavier Bonfill, Nicky Cullum, Gladys Faba, Sally Green, Tracey Howe, Marguerite Koster, Rae Lamb, Catherine Marshall, Jordi Pardo; NO: None; ABSTAIN: NONE

**3 Approval of the Minutes of the 2019 Teleconference from 10th July [CONSENT AGENDA]
[RESTRICTED ACCESS SUPPORTING DOCUMENT]**

Approved under Item 2.

4 Publishing and Products:

**4.1 Publisher of the Cochrane Library from 2021 [RESTRICTED ACCESS SUPPORTING DOCUMENT
AND RESOLUTION]**

The Chair invited Charlotte Pestrige, who was leading the work to appoint a new publisher, to introduce the item.

OPEN ACCESS RESOLUTION: The Board approves the preferred publisher of the Cochrane Library from 2021 as recommended by the publishing contract project board.

YES: Xavier Bonfill, Jan Clarkson, Nicky Cullum, Gladys Faba, Sally Green, Tracey Howe, Karsten Jørgensen, Marguerite Koster, Rae Lamb, Catherine Marshall, Jordi Pardo; NO: None; ABSTAIN: NONE

5 Any Other Business

The Chair invited Jo Anthony to provide an update on preparations for the forthcoming Colloquium in Chile. Jo invited the Trustees to review the email she had sent earlier in the day with the full update. Learning from this event would be considered by the new Colloquia, Meeting & Events Working Group of the Board to inform future events.

6 Date of Next Meeting

The Board would next meet 19-21 October in Santiago, Chile. The Chair thanked everyone for their attendance and closed the meeting.

---MEETING END---