Governing Board Teleconference

[DROPBOX version]

Schedule  
Friday 30 June 2017, 03:30 PM — 05:00 PM BST

Venue  
Online meeting (GoToMeeting)

Organiser  
Veronica Bonfigli

Agenda

1. Welcome, Apologies, Declarations of Interest, Approval of the Agenda  
   For Information - Presented by Lisa Bero

2. Briefing on Convene Board portal [OPEN ACCESS]  
   For Information - Presented by Lucie Binder

3. Appointment of Board Co-Chair [RESTRICTED ACCESS - ALL ATTACHMENTS ALSO RESTRICTED]  
   For Decision - Presented by Lisa Bero

4. Appointment of Board external members [RESTRICTED ACCESS - ALL ATTACHMENTS ALSO RESTRICTED]  
   For Decision - Presented by Lisa Bero

5. Update on Cochrane's publishing arrangements [RESTRICTED ACCESS]  
   For Information - Presented by Mark Wilson

6. Any Other Business  
   Presented by Lisa Bero

6.1. Special thanks to outgoing members of the Board  
   Presented by Cindy Farquhar
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