

# Governing Board Teleconference

<b>Schedule</b>	Monday 30 September 2019, 3:30 PM — 4:30 PM BST
<b>Venue</b>	<a href="https://global.gotomeeting.com/join/223342445">https://global.gotomeeting.com/join/223342445</a>
<b>Organiser</b>	Veronica Bonfigli

## Agenda

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

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

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

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4. Publishing and Products:
  - 4.1. Publisher of the Cochrane Library from 2021 [RESTRICTED ACCESS SUPPORTING DOCUMENT AND RESOLUTION]

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5. Any Other Business

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6. Date of Next Meeting

## CONSENT AGENDA

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Matters arising from previous meeting

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